XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Loan / overdraft against fixed deposits with XXXX Bank

"RESOLVED THAT pursuant to section 179(3)(d) and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded to avail a *loan / overdraft* facility of up to ₹XX,XX,XXX (Rupees XXXXX only) from XXXX Bank, XXXX branch, XXXX XXXXXXX *branch address*, against the security of the Company's fixed deposits No. XXXXXXXX and XXXXXXXX aggregating ₹XX,XX,XXX, for XXXX XXXXXXX *purpose*, at interest of XX% per annum and repayable within XX months, on the terms of the Bank's sanction dated XX.XX.XXXX.

RESOLVED FURTHER THAT the Bank be authorised to mark a lien on the said deposits until the facility is repaid in full.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign the loan application, the letter of lien and other documents, and to do all acts necessary to give effect to this resolution."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX