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

Investment of surplus funds in mutual fund schemes

"RESOLVED THAT pursuant to section 179(3)(e) and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded to invest the surplus funds of the Company, from time to time, in units of schemes of mutual funds registered with SEBI, up to an amount outstanding at any time of ₹ XX,XX,XXX (Rupees XXXXX only), and to switch or redeem such units.

RESOLVED FURTHER THAT the following persons be and are hereby authorised *singly / jointly* to sign applications, KYC forms, transaction slips and redemption requests, to deal with XXXX XXXXXXX *name of registrar and transfer agent* and the fund houses, and to do all acts necessary for the above:

No.	Name	Designation	Signature
1	XXXX XXXXXXX	Director	_____
2	XXXX XXXXXXX	Chief Financial Officer	_____

RESOLVED FURTHER THAT redemption proceeds be credited only to the Company's bank account No. XXXXXXXXXXXX with XXXX Bank."

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

(Signature) _____ **XXXX XXXXXXX** - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX