**XXXX XXXXXXX PRIVATE LIMITED** *Company Name*

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

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

### Registration of transfer of shares

"RESOLVED THAT pursuant to section 56 and other applicable provisions of the Companies Act, 2013, the rules made under it and Article XX of the articles of association, and the duly stamped and executed instrument of transfer in Form SH-4 dated XX.XX.XXXX having been received with the original share certificate, the Board approves the transfer and registration of the following shares:

| Transferor (folio) | Transferee (folio) | No. of shares | Certificate No. | Distinctive Nos. |
|---|---|---|---|---|
| XXXX XXXXXXX (XX) | XXXX XXXXXXX (XX) | XX,XXX | XX | XXXXX to XXXXX |

RESOLVED FURTHER THAT the name of the transferee be entered in the register of members, the share certificate be endorsed in favour of the transferee *or a new certificate be issued*, and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX) *or Company Secretary*, be and is hereby authorised to sign the endorsement and 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