XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX · Email: XXXX@XXXX.XXX

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

Creation of mortgage / charge in favour of XXXX Bank

"RESOLVED THAT pursuant to sections 77 and 179(3) and other applicable provisions of the Companies Act, 2013 *and the special resolution of the members under section 180(1)(a) passed on XX.XX.XXXX, where required*, the consent of the Board be and is hereby accorded to create a *mortgage / hypothecation / charge* over XXXX XXXXXXX *description of the property or assets, with survey number and address*, in favour of XXXX Bank *lender*, to secure the XXXX XXXXXXX facility of ₹XX,XX,XXX (Rupees XXXXX only) together with interest, costs and charges.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to sign and register the mortgage deed and other security documents, to deposit the title deeds where required, to affix the common seal *if any*, and to file the particulars of the charge in Form CHG-1 with the Registrar of Companies within the time allowed."

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

(Signature) _____

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