XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · 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

Shifting of the registered office within the local limits of XXXX XXXXXXX *city*

"RESOLVED THAT pursuant to section 12 and other applicable provisions of the Companies Act, 2013 and the rules made under it, the registered office of the Company be shifted from XXXX XXXXXXX, XXXXXX - XXXXXX *present address* to XXXX XXXXXXX, XXXXXX - XXXXXX *new address*, within the local limits of the same city, with effect from XX.XX.XXXX.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to file the notice of the change with the Registrar of Companies within thirty days, with proof of the new address and the owner's no-objection, to update the Company's letterheads, name board, bank and tax records, 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