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

Allotment of equity shares

"RESOLVED THAT pursuant to sections 39, 62 and other applicable provisions of the Companies Act, 2013 and the rules made under it, and in terms of the *letter of offer dated XX.XX.XXXX / special resolution of the members passed on XX.XX.XXXX*, and the full application money of ₹ XX,XX,XXX having been received in the Company's bank account, the Board hereby allots XX,XXX *number* equity shares of ₹ XX each, fully paid up, at a price of ₹ XX per share *including a premium of ₹XX*, to the following persons:

No.	Name of allottee	PAN	No. of shares	Amount (Rs)
1	XXXX XXXXXXX	XXXXXXXXXX	XX,XXX	XX,XX,XXX
2	XXXX XXXXXXX	XXXXXXXXXX	XX,XXX	XX,XX,XXX
	Total		**XX,XXX**	**XX,XX,XXX**

RESOLVED FURTHER THAT the shares so allotted rank pari passu with the existing equity shares; that the names of the allottees be entered in the register of members; and that share certificates be issued under the signature of two directors *and the company secretary, where appointed or the shares be credited in demat form*.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to file the return of allotment in Form PAS-3 with the Registrar of Companies 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