XXXX XXXXXXX PRIVATE LIMITED *Company Name*

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

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING HELD ON XX.XX.XXXX AT XX:XX XX AT XXXX XXXXXXX

Increase in authorised share capital and alteration of the capital clause

"RESOLVED THAT pursuant to sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and the rules made under it, and Article XX of the articles of association, the authorised share capital of the Company be and is hereby increased from ₹XX,XX,XXX (Rupees XXXXX only) divided into XX,XXX equity shares of ₹XX each to ₹XX,XX,XXX (Rupees XXXXX only) divided into XX,XXX equity shares of ₹XX each, by the creation of XX,XXX new equity shares of ₹XX each ranking pari passu in all respects with the existing equity shares.

RESOLVED FURTHER THAT Clause V of the memorandum of association of the Company be substituted by the following:
'V. The authorised share capital of the Company is ₹XX,XX,XXX (Rupees XXXXX only) divided into XX,XXX (XXXXX) equity shares of ₹XX (Rupees XX) each.'

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to file the necessary forms 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