XXXX XXXXXXX PRIVATE LIMITED

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 XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

No objection certificate for use of premises as registered office

The Chairperson informed the Board that XXXX XXXXXXX, a proposed / existing XXXX (company / LLP), has requested permission to use the premises at XXXX XXXXXXX, XXXXXX - XXXXXX as its registered office. After discussion, the Board passed the following resolution unanimously:

"RESOLVED THAT the permission of the Board be and is hereby granted to XXXX XXXXXXX to use the premises at XXXX XXXXXXX, XXXXXX - XXXXXX as its registered office address.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorised to provide copies of the utility bill, rent agreement, property documents and other address proofs, with a certified true copy of this resolution, to the Registrar of Companies, the GST authorities or any other authority, as required."

For XXXX XXXXXXX Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX