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| **AUTHORISATION TO REPRESENT** **BEFORE COMPANY REGISTRAR**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_ (NAME OF COMPANY) HELD ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (DATE). IN WHICH THE REQUISITE QUORUM WAS PRESENTED "RESOLVED THAT Sh. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Asst. Company Secretary be and is hereby authorised to represent the Company before the Registrar of Companies, New Delhi, in order to make corrections, alterations, additions, omissions, deletions etc. in the documents filed by the Company with the Registrar of Companies”. Certified True Copy For (Name of Company) Name and Designation of Signatory  |

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