|  |  |  |
| --- | --- | --- |
| **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 | |  | | --- | |  | |