

Certified copy of the Resolution passed at the Board Meeting of the Company on .....

RESOLVED that a “ Beneficiary Account “ in the name of the Company by opened with M/s DAULAT SECURITIES LTD , 86, Canning Street 3<sup>rd</sup> floor , Kolkata-700001, a Depository Participant of National Securities Depository Limited, for dematerialization. Rematerialisation of Shares and Securities and exercise all the options available in the Depository System. “

RESOLVED FURTHER that Mr. .... and Mr.....

Director of the Company or any other person authorized by the Board from time to time be and are hereby severally/ authorized to operate the aforesaid account and that the said Daulat Securities Ltd. is authorized to honour all instructions issued by any one of the above persons so authorized in relations to the above account subject to the Rules and Regulations and Term and Conditions agreed. “

RESOLVED FURTHER that any one of the aforesaid signatories be and is hereby also authorized to sign and execute all the necessary papers/ documents as required under Depository rules and regulations in order to open the above account.”