**Certified true copy of the resolution passed at the board meeting of the board of directors of <name of the trading member> held on <date of the meeting> at <address>**

To seek prior approval of Exchange for trading through other member

RESOLVED THAT pursuant to applicable provisions, board of directors hereby agree to make application to National Stock of India Limited seeking approval to trade in <segments> through another member of the Exchange <Name of the trading member (SEBI registration No)>.

FURTHER RESOLVED THAT <Name of the directors/authorized person> are hereby individually or jointly authorised on behalf of the company to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all the necessary Documents, applications and returns for giving effect to this resolution.

|  |  |  |
| --- | --- | --- |
| **S.no** | **Name of authorised signatory** | **Specimen signature** |
| 1 |  |  |
| 2 |  |  |

**For <**Name of the trading member>

Name of the designated director

Date: