

LETTER HEAD OF THE COMPANY

Email id:

Phone No.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF <NAME OF THE COMPANY> HELD AT <PLACE WHERE MEETING HELD> ON <DAY>, <DATE> AT <TIME>.

=====

ISSUE OF EQUITY SHARES

"RESOLVED THAT <Total Shares> equity shares of <Price of Per Share> each fully paid of the Company be and are hereby allotted to the subscribers to the Memorandum of Association.

L.FO	Name	No of share	DIST. NO	CERT. NO
1	Name of Subscriber	-	-	-
2	Name of Subscriber	-	-	-
	Total			

RESOLVED FURTHER THAT the share certificates be issued to the aforesaid Subscribers to the Memorandum and Articles of Association of the Company as per the Section 46 (issue of share certificates) read with Rule 5 of Companies (Share capital and debentures) Rules, 2014.

RESOLVED FURTHER THAT Share Certificate be signed by <Name of Director> and <Name of Director>. Directors of the company.

Certified True Copy
<NAME OF THE COMPANY>

Director
<NAME OF THE DIRECTOR>
DIN: _____
R/o: _____