

Email:

**Certificate True copy of the resolution passed by the Board of Directors of
Private limited.**

It was apprised to the board that they have no objection in the mentioned premises to be used by the company as a registered office.

Resolved that consent of the board of directors
LIMITED be and is here by accorded for having **No objection** in case
XXXXXXXXXXXX., uses premises situated at

KOLATHUR, CHENNAI 600099., for setting up their registered office in Chennai, India.

Further resolved that in the above connection, we here by confirm that we have **“NO OBJECTION”** for the use of the address by the client for the obtaining various local registrations as per the Indian regulations including but not limited to the following required for the purpose their office:

- 1. Goods and service tax. (GST)**
- 2. Shop and Establishment Act.**
- 3. Permanent Account Number (PAN)& Tax deduction Account number**
- 4. Registration under companies Act, 2013**
- 5. Profession Tax Regulations.**

FURTHER RESOLVED THAT notwithstanding anything missioned above, the client is currently operating under a Service Level Agreement for a period effective from March, 19 2025, to date he cancels his membership / till the agreement is valid (11 Months).

For **PRIVATE LIMITED**

Name :
Designation :
Date : **19-03-2025.**