

NO OBJECTION CERTIFICATE

Resolution for Authorizing Use of Premises as Registered Office

At a meeting of the Board of Directors of _____ held on
25th April 2025, the following resolution was passed:

Resolution:

"Resolved that under Rule 25(2)(c) of the Companies (Incorporation) Rules, 2014, it is hereby approved and authorized that the premises located at _____
_____ **Telangana, India, 500032.** be used
as the registered office of the proposed company

Further Resolved that _____ Director of the company, is hereby authorized to execute all necessary documents, agreements, and undertakings in connection with the use of the aforementioned premises as the registered office, and to do all such acts, deeds, and things as may be necessary or expedient to give effect to this resolution."

We have no objection and convey our consent to _____ to use
premises for office purposes.

For

Authorised Signatory

SAMPLE