

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF ONWARD COWORKX PVT. LTD. ON 21st SEPTEMBER 2020 AT THE REGISTERED OFFICE SITUATED AT E-44/3, GROUND FLOOR, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI 110020, OF THE COMPANY AT 11:30 A.M.

No Objection Certificate for using Registered Office of the Company by

“**RESOLVED THAT** with the consent of the board we hereby accord for having no objection, that a company with the name of “ ” is being incorporated in New Delhi, India and use the coworking premises of **Onward Coworkx Pvt. Ltd** located at E-44/3, Ground Floor, Okhla Industrial Area, Phase II, New Delhi 110020, as our registered office;

This is issued for only ROC and GST registration and business mail correspondence purposes only

“**RESOLVED FURTHER THAT** copy of this resolution be forwarded alongwith the No Objection Certificate for the purpose of keeping of registered office for

Certified to be true,

For Onward CoworkxPvt. Ltd.

Mr. Suvrat Jain

DIN: [REDACTED]

Director

New Delhi

23/09/2020

Director

New Delhi

23/09/2020