

**Abstract of the meeting of the board held at the registered office of the Company on {dd}/{mm}/{yyyy} at 10.30AM at the registered office of the Company.**

“Resolved that, having the leasing right of the property situated at

Consent of the board of directors be and hereby accorded to enter into a rental agreement with the proposed Company M/s. {fetchInputCompanyName} for said premises for use of its business. The tenancy of the said property shall be Eleven months beginning from {dd}/{mm}/{yyyy}, which can be extended subject to the mutual consent.

Resolved further that we do not have any objection and we convey our free consent to the proposed Company M/s. {fetchInputCompanyName} to use premises for the office purposes. However, we are not responsible for the business carried by M/s. {fetchInputCompanyName}

Resolved further that be and hereby authorized to sign the rental agreements and to do all acts, deeds and things ancillary thereto”

Certified true copy of the above resolution

For I

General Manager