CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SPACE CREATTORS I D HELD ON 18th March, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

NOC FOR USING OUR PREMISES AS REGISTERED OFFICE BY PROPOSED COMPANY

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for using our premises having address- " as the registered office of the Company by the proposed Company

RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded for grant of no-objection to the use of Company's premises situated at ia, as the Registered Office address by the proposed new Company with the name " Company or such other name as may be approved by the Registrar of Companies.

RESOLVED FURTHER THAT Director of the Company be and is hereby authorized to issue "No objection Certificate" to the proposed new company

Certified True Copy
For

(DIN:

SAMPLE