

(To Be Issued on the Entity's Letter Head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / DESIGNATED PARTNERS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY / TRUST / SOCIETY / ASSOCIATION OF PERSONS / CLUB _____ HELD ON _____ (day) _____ (date) AT _____ (Place).

The Chairman explained the Board / Designated Partners / Board of Trustees / Committee the benefits of availing NetBanking facility provided by HDFC Bank Limited in respect of the Current Account of the Company / LLP/ Trust / Society / Association of Persons / Club bearing no. _____ with its branch at _____. The Board / Designated Partners / Board of Trustees / Committee after discussion decided to apply for the NetBanking facility and passed the following Resolution:

"RESOLVED THAT the consent of the Board / Designated Partners / Board of Trustees / Committee be and is hereby given for availing the NetBanking facility in respect of a Current Account No. _____ of the Company / LLP / Trust / Society / Association of Persons / Club maintained with HDFC Bank Limited at its branch."

"RESOLVED FURTHER THAT Mr. _____, _____ (designation) be and is hereby authorized to apply to HDFC Bank Limited for and on behalf of the Company / LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through NetBanking."

"RESOLVED FURTHER THAT Mr. _____, _____ (designation) be and is hereby authorized to furnish a copy of the aforesaid resolution to HDFC Bank Limited and to do all such acts, deeds and things as may be necessary to give effect to this resolution."