**Resolution For Signature of Share Certificate**

**RESOLVED FURTHER THAT** the share certificates be issued by the authorized signatory. The share certificates are certified under the Common Seal of the Company, the signature of name of directors of company, Directors of the Company, and ------------------------------------ as authorized signatory.

**(Author – CS Divesh Goyal, ACS is a Company Secretary in Practice from Delhi and can be contacted at csdiveshgoyal@gmail.com)** Disclaimer: the content stated on this document is presented under the relevant provisions and the information existing information. One is requested to cross the check the information from the section and rules of the Companies Act, 2013 and then one can accept the format presented here as an authentic document. The observations of the author are personal view and the author does not take responsibility of the same and this cannot be quoted before any authority without the written.

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