**Resolution for Allotment of Shares**

**CERTIFIED COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF NAME OF COMPANY HELD ON --------------DAY OF -----------MONTH ------------YEAR, AT REGISTERED OFFICE AT ADDRESS OF REGISTERED OFFICE.**

“**RESOLVED** **THAT** according to the Article of Association of the company, NAME OF SHARHOLDER be and is hereby allotted and issued --------------------- (No. of Equity Shares) equity shares ***each*** having a nominal value of Rs-------/-(---------- Only) at a price of Rs. ------------------/- (Rupees ------------------------- Only) per share, -in lieu of subscription monies of Rs. ------------------/- ---------- received from it approved by the board as per the details given below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of Subscriber** | **No. of shares** | **Dist.  Nos.** | **Nominal Value** | **Certificate No.** | **Folio No** |
|  |  | **From** | **To** | Rs. |  |  |
| . |  |  |  |  |  |  |

**RESOLVED FURTHER THAT** the above equity shares so issued and allotted Name of shareholder are made under the provisions of the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** the company issued the letter of allotment in relation to the aforesaid equity share allotted in the name of the shareholder.

**RESOLVED FURTHER THAT** **THAT** to make the above resolution effective, the name of the director or any other director are authorized to do all acts, deeds and things, including issuance of duly stamped share certificates in relation to the above equity shares issued and allotted as aforesaid to name of shareholder under the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company. The directors can do all other acts in accordance with the issuance and allotment, including, in particular the payment of the requisite stamp duty, for issuing duly stamped share certificates evidencing the allotment of equity shares and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions**.”**

**CERTIFIED TRUE COPY**

For **NAME OF COMPANY**

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**NAME OF DIRECTOR**

(Director)

DIN:

ADDRESS OF DIRECTOR