Letterhead of the client

**EXTRACT OF MINUTES OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ HELD ON \_\_\_th \_\_\_\_\_\_\_, \_\_\_\_ AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ .**

**"RESOLVED THAT** the Bank Account No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ opened with HDFC Bank Limited, Mumbai to be closed and submit the necessary closure forms to HDFC Bank Ltd.

**"RESOLVED THAT** the Demat Account No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ opened with HDFC Bank Limited, Mumbai to be closed and submit the necessary closure forms to HDFC Bank Ltd.

CERTIFIED TRUE COPY

Signatory

Date: