

Company name

CIN

Board meeting held on

BOARD RESOLUTION - ISSUE OF DUPLICATE SHARE CERTIFICATE

Section 46 of the Companies Act, 2013 and Rule 6 of the Companies (Share Capital and Debentures) Rules, 2014.

Member (Folio) holding
shares reported original certificate no. as .

Resolution

RESOLVED THAT under Section 46 and Rule 6, and on the basis of the indemnity bond and affidavit received, a duplicate share certificate be issued in place of original certificate no. in the name of for shares.

RESOLVED FURTHER THAT the duplicate be marked 'Duplicate', the Register of Members and the Register of Renewed and Duplicate Share Certificates be updated, and any two authorised signatories sign the certificate.

Certified true copy. Director: DIN:

Date:

Note: issued against indemnity + affidavit; marked 'Duplicate'; for unlisted companies within 3 months of application.