

_____ on letter head of firm _____

BOARD RESOLUTION AND ASL

CERTIFIED TRUE COPY of the resolution passed by the meeting of the _____ **Members/Director/Partners / Trustee** (As applicable) _____ of _____ Entity Name _____ held on _____ Date _____ at _____ Entity Address _____.

RESOLVED:

That the **Society/Partnership Firm/Company/ Trust / Body Corporate** (as applicable) can invest the surplus funds in units of mutual fund with any AMC in all the eligible schemes.

RESOLVED FURTHER THAT any one of the following shall be authorized to execute all financial as well as non-financial transactions of Mutual Fund through Online & Physical Mode.

RESOLVED FURTHER THAT any one **Director or Company Secretary / Trustee / Partner/ Member of the Society/Partnership Firm /Company/ Trust / Body Corporate** (as applicable) be and hereby authorise to sign and submit the certified true copy of this resolution.

Specimen Signatures of the Authorized Persons

Sr. No	Name	Designation	Signature