**Allotment Of Equity Shares**

"RESOLVED THAT \_\_\_\_\_\_\_ fully paid up Equity shares of Rs. 10 each aggregating Rs. \_\_\_\_\_\_\_\_ be and are hereby allotted as set out hereunder:

|  |  |  |  |
| --- | --- | --- | --- |
| Name of allottee | No. of Shares | Certificate No. | Distinctive No(s). |
| Sh.\_\_\_\_\_\_\_ | \_\_\_\_\_ | \_\_\_ | \_\_\_ to \_\_\_\_\_ |
| Sh.\_\_\_\_\_\_\_ | \_\_\_\_\_ | \_\_\_ | \_\_\_ to \_\_\_\_\_ |
| Sh.\_\_\_\_\_\_\_ | \_\_\_\_\_ | \_\_\_ | \_\_\_ to \_\_\_\_\_ |

FURTHER RESOLVED THAT Share Certificates in respect to the above allotments be issued under the common seal of the Company under the signatures of any two Directors for the time being on the Board of Directors of the Company and Mr. \_\_\_\_\_\_\_\_\_\_ as the authorised signatory.

RESOLVED FURTHER THAT Mr. \_\_\_\_\_\_\_\_ sign and file with the Registrar of Companies a return of allotment in the prescribed form."