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| **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF …………. PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT …………………………….**  “RESOLVED THAT **…………………** is authorized for the signing authority on the behalf of the **………………. PRIVATE LIMITED** to deal & represent the company with the appropriate authorities under Service Tax and all legal & other matter relating to Service tax.  **…………….. PRIVATE LIMITED**  **(Authorized Signatory)** |
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