

**(ON LETTERHEAD OF THE Company/Trust/Society/AOP/Club)**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS/DESIGNATED PARTNERS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY /TRUST / SOCIETY / ASSOCIATION OF PERSONS / CLUB (*Mention the Entity's name*) IN ITS MEETING HELD AT (*name the venue*) ON (*date*) .

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**For ECB Application to RBI for LRN and Opening of Separate ECB Current Account:**

"Resolved that the **Company/Trust/Society/AOP/Club** do hereby recommend for applying ECB application of \_\_\_\_\_ (FCY and Amount) to RBI and to open separate ECB Current Account with reference to the existing current account no. .... in the name (*Mention the Entity's name/Account title*) with HDFC Bank at (*HDFC branch name to be mentioned*) as may be required.

"Resolved that the following Authorized officials be and are hereby *severally / jointly (as applicable)* authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

(*LIST THE AUTHORISED OFFICIALS*)

"Resolved that HDFC Bank be and is hereby authorized to honor all Cheques and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials (*severally/jointly - as applicable*)

Name	Designation	Operating Instruction	Limits (Only if applicable)

CERTIFIED TRUE COPY

(Signature of the verifying official, date and place of execution)