

TO,

SIFY TECHNOLOGIES LTD

BANGALORE

SUB:- FOR DIGITAL SIGNATURE APPROVAL.

Certified true copy of the resolution passed at the meeting of Directors of
..... held on 00-00-201.

Resolved that company has decided to authorize to sign and submit all the necessary documents to be submitted by Firm to procure Digital Signature Certificate. Also the person authorized will be the DSC holder on behalf of firm and will be representing the organization where so ever required.

For **PVT LTD**

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MANAGING DIRECTOR