**On L/H**

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PVT. LTD. ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_ AT THE REGISTERED OFFICE SITUATED AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_OF THE COMPANY AT 11:30 A.M.**

# No Objection Certificate for using Registered Office of the Company by Another Company

**“RESOLVED THAT** consent of the board be and is hereby accorded for having no objection if a company with the name of “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited” or with any other similar name being incorporated in India and use the premises of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pvt. Ltd. Situated at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as its registered office;

**“RESOLVED FURTHER THAT** copy of this resolution be forwarded alongwith the No Objection Certificate for the purpose of keeping of registered office for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited.”

**Certified to be true,**

**For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pvt. Ltd.**

**Director**

**On L/H**

**NO OBJECTION CERTIFICATE**

I, **(name of the director)**, Director of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ having its registered office at **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** do hereby give no objection “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited” or with any other similar name being incorporated in Indiato use the above mentioned premises as its registered office under Companies Act 2013 and any other Act like DVAT, Service Tax, Trademark and any other Act, if any.

I also do hereby solemnly affirm and declare that there are no companies, other than \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited, registered on the same address.

**For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pvt. Ltd.**

**Director**