

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN MEETING OF THE BOARD OF DIRECTORS OF _____, HELD ON _____ AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

Resolved that the company hereby agree to open a Demat Account and a Trading account with Nikunj Stock Brokers Ltd., Member-NSE, BSE, MCX and DP-NSDL for the purpose of holding the shares in demat account and for dealing on Capital Market/ Derivatives in Equity, Currency, Commodity Segment or any other Segment that may be introduced by NSE, BSE and MCX in future and the said Member be and is hereby authorized to honor instructions, oral/written or electronic, given on behalf of the company by any of the under noted authorized signatories:

S. No.	Name	Designation	DIN No.
1.	_____	Director	_____
2.	_____	Director	_____

The above named Authorised Person(s) of the company is/are hereby authorized to sign, execute and submit, individually, such applications, undertakings, agreements, Power of Attorney and other requisite documents and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution individually.

RESOLVED further that Mr. _____, Director, and/or Mr. _____, the above named Authorised Persons are also authorized to sale, purchase, transfer, endorse, negotiate documents and/or otherwise deal through Nikunj Stock Brokers Ltd. on behalf of the company.

And RESOLVED FURTHER THAT a copy of this resolution be forwarded to M/s Nikunj Stock Brokers Ltd with a request to act on the same.

For _____ Ltd.

Chairman

Specimen signature of the Authorized Person

S. No.	Name	Specimen signature
1.	_____
2.	_____