

On Letterhead

Certified true copy of Board Resolution passed at the meeting of the board of directors/trustees of _____ and having its registered office at _____

_____ held on _____ day of 20____ at _____ a.m./p.m.

Resolved that the company is empowered to deal in equities, Derivatives, debentures, forex derivatives, debt & other capital market products and agrees to register itself as a client of K. M. Jain Stock Brokers Pvt. Ltd after reading the rules and regulations as laid down by SEBI and Exchanges.

Further resolved that the any of the _____ Directors/Authorized Person viz: _____ and/or _____ and/or _____ be and are hereby authorized to fill-up, comply and sign the form for opening the TRADING account and there from deal in all the financial products of capital, derivatives, forex and debt market and further that any one or more of the below mentioned Directors /Authorized Person can communicate to place and execute orders orally or in writing to M/s K. M. Jain Stock Brokers Private Limited on behalf of _____ **(Name of the Company)**

Name of Director(s)/ Authorized Person	Signature
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1. _____	_____
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2. _____	_____
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3. _____	_____
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Chairman-Director of the Company/Trustee

Date :

Place :