**(To be printed on the letter‐head ONLY)**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (NAME OF Partneship) HELD AT THEIR REGISTERED OFFICE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(ADDRESS OF MEETING) ON \_\_\_\_\_\_\_\_\_\_**

“**RESOLVED THAT** Shall be registered as a client with M/s. Rajen Chandrakant, Member of the Stock Exchange, Mumbai (BSE) at Cash & Derivatives Segment, for the purpose of buying, Selling and dealing of shares, equities, derivatives, debts and other products, the Company to give instructions/ place orders with M/s. Rajen Chandrakant, Member of the Stock Exchange, Mumbai (BSE)

“**RESOLVED THAT** be registered as a client and open a trading account with M/s. Rajen Chandrakant, Member of the Stock Exchange, Mumbai (BSE).

“**RESOLVED FURTHER THAT** any one of the following Partners / Executives / Officers of the Partnership, whose specimen signatures are appended below is **jointly/severally** authorized to:

1. place orders for buying and selling of shares, securities, Equity Derivatives, Currency Derivatives and Commodity Derivatives Contracts at the BSE, through telephone, voicemail, email, fax letter or other mode / means of communication as may be thought necessary from time to time for the aforesaid purpose;
2. sign, execute, submit and deliver orders, instructions letters, notes contracts, share transfer forms, applications, undertakings, agreements and such other documents as may considered necessary from time to time for the aforesaid purpose;
3. make / receive payment on behalf of the Partnership;
4. take all such actions and do all such things as may be deemed prudent, necessary and expedient for giving effect to the above resolution from time to time;

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| --- | --- | --- | --- |
| No. | Name of Authorised Person | Designation | Specimen Signature |
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“**RESOLVED FURTHER THAT** the above resolution shall remain effective and in force till such time as a fresh resolution canceling or amending the same is passed by the Partners of the Firm and a copy thereof duly certified as true by any one of the Designated Partner of the Partnership.

“**RESOLVED FURTHER THAT** a copy of the above resolution duly certified as true by any one of the Designated Partners of the Partnership be furnished to M/s. Rajen Chandrakant, Member of the Stock Exchange, Mumbai (BSE) and such other parties as may be required from time to time.

Certified True Copy For

For Partnership ……

(Name of the Partner)

Designated Partner

Place:

Date: