

True copy of Resolution passed by the Board of Directors at its Meeting held on

“RESOLVED THAT any one of the following Directors/officers of the Company be and are here by jointly and/or severally authorized to issue instructions/letters to the Stock Holding Corporation of India Limited (SHCIL) for receiving back the securities into account(s)/beneficiary account(s) of _____ which are given to SHCIL as collateral security towards initial margin and/or mark to market margin from time to time for Futures & Options/Derivatives segment of National Stock Exchange of India Limited (NSE) and/or The Stock Exchange , Mumbai (BSE)

- 1.
- 2.

“RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by any one of the Directors/officers/Secretary of the Company, be furnished to SHCIL and such other parties/agencies as may be required from time to time.”

Date, Stamp & Seal

Annexure I

Name of the Authorised Signatory	Signature

Annexure II

Details of NSDL Account :

Beneficiary Account Number	
Name of Beneficiary Owner	
DP ID	
DP Name	

Details of CDSL Account :

Beneficiary Account Number	
Name of Beneficiary Owner	
DP ID	
DP Name	