(On letterhead)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ____________________

IN ITS MEETING HELD AT ITS REGISTERED OFFICE AT, ____________________ ON ____ DAY OF ________, 20__.

"RESOLVED THAT the Company be registered as CLIENT with M/s. A C CHOKSI SHARE BROKERS PRIVATE LIMITED. Member of the Bombay Stock Exchange (BSE), National Stock Exchange of India Ltd.(NSE Capital Market, F&O) for the purpose of dealing in Equities and Future & Option etc." and the said Member be and is hereby authorized to honor instructions oral or written, given on behalf of the Company by any of the under noted authorized signatories :-

Sr. No.	Name	Designation	Specimen Signature
1.			
2.			
3.			
4.			

Who are (Individually/Severally/Jointly) authorized to sell, purchase, transfer, endorse, negotiate, otherwise deal and /or open Trading & Demat account with/through M/s. A C CHOKSI SHARE BROKERS PRIVATE LIMITED. on behalf of the Company in various contracts allowed to be traded on above mentioned exchange.

RESOLVED FURTHER THAT below mentioned director of the company be and are hereby (Individually/Severally/Jointly) authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deals as may be deemed necessary or expedient to give effect to this resolution.

Sr. No.	Name	Designation	Specimen Signature
1.			
2.			

AND RESOLVED FURTHER THAT the Common seal of the company be affixed, wherever necessary, in the presence of any directors or of any some directors and company secretary, who shall sign the same in token of their presence.

FOR ____________________

CHAIRMAN / COMPANY SECRETARY