

FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE / TRUST/ FI/ MF/BANK/NBFC/FII/OCB

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / TRUSTEES/ OF LTD/ TRUST AND HAVING ITS REGISTERED OFFICE AT HELD ON DAY OF AT A.M/ P.M

RESOLVED THAT the company / trust be registered as client with JRG securities Ltd. Member of the Bombay stock exchange (BSE), National stock exchange Ltd (NSE), MCX Stock Exchange ltd (MCX-SX) for the purpose of dealing in equities , derivatives , debt and other product and the said member be and is hereby authorized to honour instruction , oral or written , given on behalf of the company / Trust by any of the under noted authorized signatories.

Sr. No	Name	Designation
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- 1.
- 2.
- 3.

Who is authorized to sell , purchase, transfer , endorse , negotiate and / or otherwise deal with / through deal through JRG Securities LTD . on behalf of the company / Trust

RESOLVED FURTHER THAT Mr..... and /or Mr.....

Directors /Trustees of the company / Trust be are herby authorised to sign , execute and submit such applications undertaking , agreements and other required documents , writings and deeds as many deemed necessary or expedient to give effect to this resolution.

AND RESOLVE FURTHER THAT, the common seal of the company be affixed , wherever necessary in the presence majority of the Directors and Company Secretary , who shall sign the same in token of their presence.

For..... Ltd

Chairman/ Company Secretary / All Trustees

Specimen Signature of the Authorised Person

Sr. No	Name	Designation

The above Signatures to be attested by the person signing the resolution for account opening on behalf of the company/ Trust