

For Trading Account

(TO BE PRINTED ON LETTER HEAD OF COMPANY)

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THISDAY OF’201-- AT ___ PM AT THE REGISTERED OFFICE OF THE COMPANY AT

Directors Present:

- 1.
- 2.
- 3.
- 4.

“RESOLVED THAT the consent of the Board be and is hereby accorded to open a trading account with M/s. Just Trade Securities Limited. Member- National Stock Exchange of India Ltd and Bombay stock Exchange of India Ltd. hereinafter referred to as the Stock Broker for the purpose of trading in securities and derivatives.

RESOLVED FURTHER THAT Shri _____ and Shri _____ (Designation) whose signatures are attested below, be and are hereby authorized severally to do all such acts, deeds, things and sign all documents papers, authorizations, agreements etc. as may be necessary for opening and operating the said account with the Stock Broker.

Name of Authorised Signatory Name of Authorised Signatory

RESOLVED FURTHER THAT the aforementioned persons be and are hereby authorized severally to give instructions on behalf of the Company for conducting trading in shares & securities for and on behalf of the Company and to place verbal trade orders whether telephonic or otherwise with Just Trade Securities Ltd. for and on behalf of the Company.

RESOLVED FURTHER THAT Just Trade Securities Ltd. is requested to honor the instruction of the trade order placed by Mr. _____ as if originally given by Company and send daily telephonic / SMS trade confirmations on mobile no. _____ and email id

..... which shall be deemed to be the valid delivery of trade information and shall not be disputed by the Company under any circumstances.

RESOLVED FURTHER THAT the anyone of above said people are authorized forward a copy of this resolution to Just Trade Securities Ltd.’

Certified true copy

For (Name of the Company)

Signature and Name of Director

DIN

Address:

Date:

Place: