

(On Company's Letterhead)

Certified True Copy of the Resolution passed at the meeting of the Board of Directors of
and having its registered office at _____ held on ___ day of ____ 20__ at
_____ a.m/p.m.

Resolved that the Company be associated as a counterparty with **Phillip Services India Private Limited Ltd.** for the purpose of dealing in debt, bonds & other products and is hereby authorised to honour instruction oral or written, given on behalf the company by any of the undernoted authorised signatories :

Sr no	Name	Designation
1.		
2.		
3.		

Who are authorized to sell, purchase, transfer endorse, negotiate and /Or otherwise deal with Phillip Services India Private Limited on behalf of the company.

Resolved further that Mr _____ and/or Mr. _____ directors of the company be and are hereby authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

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For _____ Ltd

Chairman/ Company Secretary

Specimen Signature of the Authorised Persons

Sr No.	Name	Specimen Signatures
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The above signatures to be attested by the person signing the resolution for the account opening on behalf of the company

(On Company's Letterhead)

Date :

List of Authorised Signatories

Name	Designation	Specimen Sign

For _____

Chairman/ Company Secretary