

(On Trust letterhead)

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

Resolved that the Trust be registered as a counterparty with Phillip Services India Private Limited for the purpose of dealing in debentures, debt, bonds& other products and the said member be and is hereby authorised to honour instruction oral or written, given on behalf the trust by any of the undernoted authorised signatories :

Sr. no	Name	Designation
1.		
2.		
3.		

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

Resolved further that Mr. _____ and/or Mr. _____ trustees of the Trust 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.

For _____ Ltd

Chairman/ Company Secretary /Trustees

Specimen Signature of the Authorised Persons

Sr.No.	Name Specimen	Signatures
--------	---------------	------------

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