

(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 registered as a counterparty with **Phillip Capital (India) Pvt Ltd.** Member of the BSE Ltd (BSE) National Stock Exchange of India Ltd (NSE) ,Metropolitan Stock Exchange of India Ltd. (MSEI), Multi Commodity Exchange of India Ltd (MCX) and National Commodity & Derivatives Exchange Ltd.(NCDEX) for the purpose of dealing in equities, derivatives, currency derivatives, commodities, debentures, debt, bonds & other products and the said member be 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/through PhillipCapital (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.

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

(FIRM NAME)

Date :

List of Authorised Signatories

Name	Designation	Specimen Sign

For _____ Ltd

Chairman/ Company Secretary