

FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE ENTITY PLEASE PRINT ON LETTERHEAD OF THE LLP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF _____ AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____ 20 _____ AT _____ AM / PM.

“RESOLVED THAT the LLP being entitled to carry out transactions in securities market, do open an account and get register as Client with Investaria Financial Services Pvt. Ltd. Member of Bombay Stock Exchange Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and a Depository Participant of Central Depository services (India) Limited (CDSL) and also to register and complete all the requirements of KRA with any KRA Agency for the purpose of dealing in equities, derivatives, mutual fund units and other permissible securities and the said Member and/or DP be and is hereby authorised to honour instructions regarding purchase, sale, dematerialization of shares and securities, units etc. and other orders made on behalf of the LLP, whether oral or written, by any one of the following Partners/ authorised signatories whose specimen signatures are as under and the said member and/or DP to act upon any instructions so given relating to the said account

SR. NO	NAME	DESIGNATION	DPIN	SPECIMEN SIGNATURE
1				
2				
3				

who are authorised to give orders / instruction for sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / Through Investaria Financial Services Pvt. Ltd. on behalf of the LLP.

RESOLVED FURTHER THAT Mr. _____ and / or Mr. _____ Partners of the LLP be and are hereby authorised severally or jointly to sign, execute and submit such applications undertaking, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any one of the above mentioned signatories would have authority to act on behalf of the LLP and actions of any Partners / Authorised Signatories will be binding on the LLP.

Certified true copy

For _____(LLP Name).

Designated Partner

Designated Partner

Date : _____ Place : _____