

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S _____, having its Registered Office at _____, Held on _____, at the Company premises

“Resolved that the company be registered as CLIENT with M/S Shriram Financial Services (P) Ltd., having their registered address at, 3rd & 4th floor, Rukmini towers, 3/1 Platform Road, Sheshadripuram Bengaluru - 560020, Member of the National Stock Exchange Ltd,(NSE), Bombay Stock Exchange Limited and M CX – SX Stock Exchange Limited for the purpose of dealing in equities, derivatives, debentures, debt and other products and for that purpose to open Trading Account, for dealing on Capital Market segment and/or any other segment, that may be introduced by BSE / NSE/ Shriram Financial Services (P) Ltd., in future, and the said Trading Member be and is hereby authorized to honor instructions, oral or written or electronic, given on behalf of the company by any of the under noted Authorized Signatories, who are authorized to sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Shriram Financial Services Private Limited, on behalf of the Company.

Resolved further that, BO Account for the Company will be opened with M/S Shriram Financial Services (P) Ltd., a Depository Participant with NSDL and Or CDSL, and agrees with them to open and operate BO Account for the custody and operation of securities dealt in the market. For the purpose, the company do agree with M/S Shriram Financial Services Pvt. Ltd., to hereby authorize them through a Power of Attorney to honor the instructions of the under noted Authorized Signatory.

Name of the Authorised Signatories	Designation	Signature along with seal.
1.		
2.		
3.		

Resolved further that, the above mentioned Authorized Signatories of the company, be and hereby authorized to sign individually / jointly / severally, execute and submit such Applications, Undertakings, agreements and other requisite documents writings and deeds as may be deemed necessary or expedient to open and operate the account and give effect to this resolution. →

Further Resolved that the above resolution be communicated to M/S Shriram Financial Services (P) Ltd., and shall remain in force until the same is cancelled or modified by the Board of Directors by another resolution and extract whereof will be forwarded to M/S Shriram Financial Services (P) Ltd., in writing.

AND RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary, in the presence of any directors or of any one director and Company Secretary, who shall sign the same in token of the presence.

For (Company Name)

(Chairman/MD/Director/CS)

→ Note: Signature of Chairman/MD/Director/CS has to be obtained.