

FIRM RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF
_____ HELD AT THE REGISTERED OFFICE OF THE COMPANY AT
_____ ON ____ DAY _____, 20__ AT ____

“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 MCX – 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.		
4.		

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.

Decided that above mentioned Partners/Authorized Signatories of the firm, 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 trading account and give effect to this decision.

Above decision be communicated to M/S Shriram Financial Services (P) Ltd., and shall remain in force until the same is cancelled or modified by the partners and extract whereof is forwarded to M/S Shriram Financial Services (P) Limited in writing.

// CERTIFIED TRUE COPY //

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Note: Signature of all the partners has to be obtained: