

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S..... HAVING ITS REGISTERED OFFICE AT HELD ONDAY OF..... 20.....

RESOLVED that the company do open its Demat account and Trading account with Farsight Securities Ltd .(Farsight), Member of National Stock Exchange of India Ltd.(NSE), Bombay Stock Exchange Ltd.(BSE),MCX, Depository Participant of National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for the purpose of dealing in Capital Market/Cash Segment, Derivatives (F&O), currency Segment, or any other segment that may be introduced by NSE/BSE/MCX in future and the said Member be and is hereby authorized to honors instructions, oral/ written or electronic,including Margin pledge or repledge, settlement, off Market transfer given on behalf of the company by, severally, any of the under noted authorized signatories:

Sr. No.	Name	Designation	Signature

who is/are authorized to sell, purchase, transfer, endorse, negotiable documents and/or otherwise deal with or through Farsight Securities Ltd. on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid signatories be and is/are hereby authorized to sign, execute and submit such applications, undertakings, agreements, Power of Attorney and other requisite documents, writing and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution.

AND RESOLVED FURTHER THAT, the common seal of the Company be affixed, wherever necessary, in the presence of the anyone Director of Company, who shall sign the same in token of their presence.

For (Name of Company)

**Authorised Signatories/
Director Director**