

**DECLARATION OF BE GIVEN BY CORPORATES
(To be obtained on the letterhead of the Firm)**

Kapila Securities Pvt Ltd.
24/4866, Sheeltara House,
Ansari Road, Darya Ganj,
New Delhi-110002

Date.....

Dear Sir,

Ref: Trading Account No.....

We hereby certify that the following resolution of the Board of Directors of..... Limited was duly passed at the Board meeting held on datedthat.

1. The company is empowered to deal in equities, derivatives, debentures, debt products and agrees to the terms of the member as per Member constituent Agreement.
2. The Member is hereby authorized to act on the oral or written instruction of anyone or more of the following persons, He/They is fare authorized singly/jointly to operate the account and to deal in equities, derivatives, debentures, debt products and to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through Kapila Securities Pvt Ltd. on behalf of the company He/They is/are also authorized to sign, execute and submit such applications, undertakings agreements and other requisite documents, writings and deeds as may be deemed necessary of expedient to open account and give effect to this purpose.

S.No.	Name(s)	Signature (s)

Signature of the Chairman / Director/ Company Secretary.....

(Please attach a certified true copy of the resolutions.)

FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S..... LTD. and having its registered office at.....held on..... day of 20.....at a.m./p.m.

Resolved that the consent of the Board be and is hereby given that the company be registered as Constituent with M/s Kapila Securities Pvt. Ltd. Member of the National Stock Exchange of India Ltd. (NSE), MCX Stock Exchange (MCX-SX) for the purpose of dealing equities, derivative and currency derivative or any other segment that may be introduced by NSE and MCX-SX in future and the said Trading Member be and is hereby authorized to honor instruction, oral or written., given on behalf of the company by any of the under noted authorized signatories:

S.No.	Name(s)	Signature (s)

Who is/are authorized singly/jointly to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through M/s Kapila Securities Pvt. Ltd. on behalf of the Company.

Resolved further that Mrand/or Mr..... Director and/or Mr..... Authorized Signatory of the Company be and hereby authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

And Resolved further that, the Common Seal of the Company to be affixed, wherever necessary, in the presence of any Directors or of anyone director and Company Secretary, who shall sign in the same in token of the presence.

For..... Ltd.

Chairman/Company Secretary _____

Specimen Signatures of Authorized Signatories.

S.No.	Name of the Authorized Signatory	Specimen Signature

The above signatures to be attested by the person signing the resolution for account opening on behalf of the Company.