

Sample Copy/Format of Board Resolution in case of the Corporate
(To be obtained on pre-printed corporate letterhead)

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 DAY OF 200 AT

Resolved that the company do agree with Darashaw & Co. Pvt.Ltd., Member of the National Stock Exchange of India Ltd. (NSE) and the BSE Ltd., (BSE) etc. for the purpose of dealing on Capital Market/Cash segment, Derivatives/Futures& Options/ Currency Derivatives segment or any other segment that may be introduced by BSE / NSE / Darashaw & Co. Pvt. Ltd., in future and the said Member be and is hereby authorized to honour instructions, oral / written or electronic, given on behalf of the company by any of the under noted authorized signatories:-

Sr. No.	Name	Designation
1.		
2.		
3.		

Who is/ are authorized to sell, purchase, transfer, endorse, negotiate documents and / or otherwise deal through Darashaw & Co. Pvt. Ltd., on behalf of the company.

RESOLVED FURTHER THAT 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 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.....

Chairman/Company Secretary
person.

Specimen Signature of the Authorized

(Signature to be verified by the Banker)

Name..... Specimen Signature

(The above signatures to be attested by the person signing the resolution for account opening on behalf of the company)