

FORMAT OF BOARD RESOLUTION FOR CORPORATES/TRUSTS

Certified true copy of Board Resolution passed at the meeting of the board of directors/trustees of _____ and having its registered office at _____ held on _____ day of _____ 20____ at _____ a.m/p.m.

Resolved that the company is empowered to deal in equities, Derivatives, debentures, forex derivatives, debt & other capital market products and agrees to register itself as a client of K.M.Jain stock Brokers Pvt. Ltd after reading the rules and regulations as set out in their “Know your Client Form”.

Further resolved that the below mentioned directors be and are hereby authorized to deal in all the financial products of capital, derivatives, forex and debt market and further that any one or more of the below mentioned directors can communicate to place and execute orders orally or in writing to M/s K.M.Jain stock brokers Private Limited.

Name of Director(s)	Signature
1. _____	_____
2. _____	_____
3. _____	_____

Chairman-Director of the Company/Trustee

Date :

Place :