

[Print on letter head]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS of
_____ **(Company name) AND HAVING ITS REGISTERED**
OFFICE at _____ **HELD ON** _____
AT _____ **A.M./P.M.**

RESOLVED THAT the Company be registered as Client with R. Wadiwala Securities Pvt. Ltd., member of The National Stock Exchange of India Ltd. (NSE) and The Bombay Stock Exchange of India Ltd. (BSE) and/or R. Wadiwala Commodities Pvt. Ltd, the member of Multi Commodity Exchange (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX); for the purpose of dealing, in securities, currency and commodities.

No	Name of authorized person	Designation	Specimen Signature	Mode of Operation (Singly / Jointly)

RESOLVED FURTHER THAT above Director(s) or Authorised Signatory/ies of the Company are hereby authorized to sign, execute and submit such applications, undertakings, agreement and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

RESOLVED FURTHER THAT, above are authorized to sell, purchase, transfer, endorse, negotiate and or otherwise deal with/through R. Wadiwala Securities Pvt. Ltd and/or R. Wadiwala Commodities Pvt. Ltd on behalf of the Company and are authorized to give oral or written instructions.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed wherever necessary, in the presence of any Directors or Authorized signatory, who shall Sign the same in token of their presence.

For (Company Name)

Directors