

## FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE / TRUSTS

Certified True Copy of the Resolution passed at the meeting of the board of Directors/Trustees/of.....Ltd./ Trust and having its registered office at.....held on.....day of.....20.....,.....at.....A.M./P.M.

Resolved that the Company/Trust be registered at CLIENT with Rudra Shares & Stock Brokers Limited Member the Bombay Stock Exchange Ltd. (BSE), National Stock Exchange of India Ltd. (NSE), MCX-SX Over the Counter Exchange of India Lt. (OTC), for the purpose of dealing in equities, derivatives, Currency etc. and the said Member be and is hereby authorised to honour instruction oral or write, given on behalf of the Company/Trust by any of the under noted authorised signatories .

S. No.	Name	Designation
1.	.....	.....
2.	.....	.....
3.	.....	.....

who are authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with / through deal through Rudra Shares & Stock Brokers Limited on behalf of the Company/Trust.

RESOLVED FURTHER THAT Mr.....and/or Mr..... Director/Trustees of the Company / Trust be and are hereby authorised to sign, execute and submit such applications, undertakings, agreement and other requisite documents, writing and deeds as may deemed necessary or expendent to give effect to the resolution.

AND RESOLVED FURTHER THAT, the Common Seal of the Company by affixed, wherever necessary in the presence of all directors or of any one director and company secretary, who shall sign the. same in token of then presence.

For.....Ltd.

.....  
Chairman/Company Secretary/All Trustees

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Specimen Signatures of the Authorised Persons

S. No.	Name
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(The above signatures to be attested by the person signing the resolution for account opening on behalf of the Company / Trust)