

**FOR TRADING ACCOUNT OPENING
FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATES / TRUSTS / LLP**

(To be obtained on pre-printed Letterhead of company)

(This Letter is to be obtained only if the client is a body corporate)

Certified True Copy of the Resolution passed at the meeting of the Board of Directors of _____
_____ Ltd. and having its registered office at _____

_____ held on _____ day of _____ 20____ at _____ AM/PM

Resolved that the Company/Trust/LLP be registered as CLIENT with Globe Capital Market Limited, member of Bombay Stock Exchange Ltd. (BSE), National Stock Exchange of India Ltd. (NSE) and Metropolitan Stock Exchange Ltd. (MSEI), The Multi Commodity Exchange of India Limited (MCX), National Commodity and Derivatives Exchange (NCDEX), Indian Commodity Exchange Ltd (ICEX) and a registered Intermediary of Association of Mutual Fund in India (AMFI) for the purpose of dealing/investing in securities/commodities market including units of mutual funds, equity future & option, currency, commodity & other derivative etc. and the said Member (GLOBE) be and is hereby authorised to honor all instructions whether oral or written, given on behalf of the Company by any of the under noted authorised signatories:

List of Authorised Signatories with specimen signature.

S. No.	Name	Designation	Specimen Signature
1.	_____	_____	_____
2.	_____	_____	_____

who are authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal through Globe Capital Market Limited on the behalf of the Company and to sign, execute & submit application & other requisite documents as may be necessary for KYC application with KRA.

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____
_____ Directors/Trustees/Partners of the Company be and are hereby deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed, whenever necessary, in the presence of all Directors or of any one director and Company Secretary, who shall sign the same in token of their presence

For _____ Ltd.

Chairman / Company Secretary / All Trustees / Partners

(The above signatures to be attested by the person signing the resolution for account opening on behalf of the Company/Trust/LLP).