

On Letter Head of Client
FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF _____ LTD. AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____ 20__, AT _____ A.M / P.M

RESOLVED THAT the company be registered as client with KNA Share Brokers Pvt. Ltd., Member of The National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Ltd. (BSE) for the purpose of dealing in Capital Market Segment, Future & Options Segment, Currency Derivatives Segment or any other segment and the said Member be and is hereby authorized to honor instruction oral or written, given on behalf of the company by any of the undernoted authorized signatories:

Sl No.	Name	Designation
1.		
2.		
3.		

Who are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with/through deal through KNA Share Brokers Pvt. Ltd. on behalf of the Company.

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____ Directors and/or Mr. _____ Authorized Signatory of the Company be and are 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 their presence.

For _____ Ltd.

Chairman / Company Secretary.

Specimen Signatures of the Authorized Persons:

Sl No.	Name	Specimen Signatures
1.		
2.		
3.		

Note: The above signatures to be attested by the persons signing the resolution for account opening on behalf of the Company.