

(REQUIRE ON LETTER HEAD)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (name of the company) HAVING REGISTERED OFFICE AT (address of the company) HELD ON DAY OF , 2008. AT .**

“RESOLVED THAT the company be registered as client with M/S. GEPL Capital Pvt. Ltd. Member of CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), BOMBAY STOCK EXCHANGE (BSE) & NATIONAL STOCK EXCHANGE (NSE) at cash and derivatives segment for the purpose of opening Demat account & Trading account for dealing in the securities on equities, derivatives, future and option segment of NSE & BSE.”

“RESOLVED FURTHER THAT the following persons be and are hereby authorized singly and severally to sign and execute any Agreement and any other documents , as may be required from time to time and negotiate and finalize other terms and conditions in relation to trading with M/S. GEPL Capital Pvt. Ltd. On behalf of the company and also to do all such acts, deeds things or acts as may be necessary from time to time.”

Sr. No.	Name and photo of Director	Designation	Signature and Co. stamp
1.		Director	
2.		Director	

“RESOLVED FURTHER THAT MR.\_\_\_\_\_ and/or MR\_\_\_\_\_ Partner of the company be and hereby authorized to sign, execute and submit such applications undertaking, agreements and other requisites documents, writing and deeds as may be deemed necessary or expedient to give effects to this resolution.

CERTIFIED TRUE COPY

For (company name)

(Director’s name with stamp and signature)

DIRECTOR