

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS/ COMMITTEES/ TRUSTEES/ PARTNERS OF _____ LIMITED/ LLP AT THEIR MEETING HELD ON _____ AT _____

“RESOLVED THAT consent of the Board/ Committee/ Trustees/ Partners(LLP) be and are hereby accorded to open the Trading Account with Urja Investment Private 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 are 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.

RESOLVED FURTHER THAT be and are hereby also accorded to open the Demat account with the National Securities Depository Limited/ Central Depository Services (India) Limited with the Depository Participant i.e. Urja Investment Private Limited.

RESOLVED FURTHER THAT Mr. _____ and Mr. _____ Director, Authorised Signatories, be and are hereby jointly/ severally authorised on behalf of the Company to sign all documents and forms relating to such accounts (in relation to debit or credit or otherwise) or such forms as may be required by Urja Investment Private Limited necessary for KYC application with KRA and further to sell, purchase, transfer, endorse, negotiate any instructions, indemnities and counter indemnities and/or otherwise deal through Urja Investment Private Limited which may be required in connection with the above said accounts.”

S. No.	Name	Designation	Signature
1			
2			

Certified True Copy
For _____ **Limited**

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).