

VOLUNTARY

**FORMAT OF BOARD RESOLUTION FOR BODY CORPORATE / TRUST
(ON THE LETTER HEAD OF THE BODY CORPORATE / TRUST)**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / TRUSTEES OF _____ Pvt. Ltd. / Ltd. / TRUST HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____ 20__ AT _____ A.M./P.M

RESOLVED THAT the Company / Trust be registered as Client with SPA Securities Limited ("SPA") for trading in Capital Market (Cash) and Derivatives Segments of the Bombay Stock Exchange Limited (BSE), the National Stock Exchange of India Limited (NSE), MCX Stock Exchange Limited (MCX-SX) and / or any other stock exchange, in which SPA is a broker member, and SPA be and is hereby authorised to honour instruction oral or written, given on behalf of the Company/Trust by the below mentioned authorized signatories who are jointly and severally authorised to sell, purchase, transfer, endorse, negotiate and / or otherwise deal with /through SPA on behalf of the Company/Trust:-

Sr. No.	Name	Designation	Signature
			X
			X
			X
			X

RESOLVED FURTHER THAT Mr. _____ and / or Mr. _____ Directors / Trustees of the Company / Trust be and are hereby authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may deemed necessary or expedient to open the trading account with SPA and to give effect to this resolution.

For _____ Ltd. / Pvt. Ltd.

Chairman /Company Secretary/All Trustees