

<b>Name</b>	
<b>PAN</b>	
<b>Registered Mobile Number</b>	
<b>Registered Email</b>	

## Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT I/WE Mr. / Mrs. / M/s

(first holder) \_\_\_\_\_

(second holder) \_\_\_\_\_

(third holder) \_\_\_\_\_

an Individual/ a sole proprietary concern/ a partnership firm /a body Corporate/trust, registered/incorporated, under the provisions of the Indian Partnership Act, 1932/the companies Act 1956 or any relevant Act, having his/her/its residence/registered office/place of business at \_\_\_\_\_

(hereinafter referred to as " Beneficial Owner ") wish to avail / have availed the broking/ E-broking facilities and other services offered (hereinafter referred to as " Services"), by Fyers Securities Pvt Ltd. (hereinafter referred to as "Fyers Securities Pvt Ltd. ") a company incorporated under the companies Act 1956 and having its Corporate office at "19 & 20, 3rd Main, Gandhinagar, Bangalore 560009" and is a Member (Trading Member) of The National Stock Exchange of India Limited (NSE),Bombay Stock Exchange limited (BSE) Respectively (hereinafter referred to as "the Exchange") and is also a "Depository Participant" registered with Central Depository Services (India) Ltd (CDSL).

### Whereas

- A. The Client is desirous of investing in Securities and has opened / is in the process of opening an account for the purpose of availing stock broking, depository participant, distribution of mutual fund units, other third party financial products, if any and/or other services including but not limited to trading through internet broking services offered through the Fyers Securities Pvt Ltd. web portal.
- B. Fyers Securities Pvt Ltd. has furnished the particulars of various beneficial owners account and the bank account in the scheduled attached hereto where the funds and the securities will be moved and further the client has agreed that Fyers Securities Pvt Ltd. is entitled to modify the said particulars from time to time after informing the client about the same.
- C. In the course of availing the services and for meeting the settlement Obligation thereof on the Exchanges, I/We do hereby nominate, Constitute and appoint M/s. Fyers Securities Pvt Ltd. (Member Broker), Hereinafter referred to as "Fyers Securities Pvt Ltd. " acting through their Directors and/or duly authorised staff for the purpose, as my/our true and lawful attorneys for my depository account with Fyers Securities Private Limited (DepositoryParticipant) DPID **12089400** Client ID \_\_\_\_\_ to execute and perform severally the following acts,deeds, matters and things, provided the attorney complies with all applicable conditions of all or any of their services offered by them in their capacity as stock Brokers.
  1. To operate depository account(s)for the purpose of transferring any collateral to the margin account and honouring delivery obligations for any transaction executed with Fyers Securities Pvt Ltd. which is registered as a Depository Participant and a stock broker registered with the Securities and Exchange Board of India(SEBI).
  2. To Sign instruction on my behalf with respect to debit / credit the depository account(s) for the credit or benefit of my/our account with Fyers Securities Pvt Ltd. , for the transactions carried by me/us with Fyers Securities Pvt Ltd. .
  3. To issue instructions relating, executing delivery/receipt instructions, pledge creation instructions, pledge closure instructions, lending and borrowing instructions, to operate the depository account by issue and receipt of instructions for the above mentioned purpose and such other authorization given by me/us severally on behalf of all of us, or all/any of us jointly, in any electronic form, in any format and at any time either through the portal of Fyers Securities Pvt Ltd. or through the internet will be validly constituted attorney to intimate the same to the Depository participant for the purposes of debiting or crediting my account opened with the Depository Participant.
  4. To validate on my/our behalf any such instructions so given to the Depository Participant(S), in written/physical or other form as may be required by the concerned depository participant.
  5. For these purposes and to this extent, Fyers Securities Pvt Ltd. is empowered by me/us, to affix their signatures to any document, form or any other record, being a delivery participant, as required by the concerned depository.
  6. To transfer funds from the bank account for recovering any outstanding amount due from me/us arising out of our trading activities on the stock exchange through Fyers Securities Pvt Ltd. .

7. I/We also undertake to pay such demat charges/fees and such other charges incurred by Fyers Securities Pvt Ltd. under this Power of Attorney and that I/ We further authorize Fyers Securities Pvt Ltd. to debit my/our account with Fyers Securities Pvt Ltd. with the said charges as and when the same becomes due for payment and I/we hereby undertake to pay the same immediately on demand made by Fyers Securities Pvt Ltd. .
8. To enter into correspondence with market participant with respect to any transaction in any Investment Products.
9. To forward all such applications placed through the web site to the online -IPO module of the concerned Exchange or owner / issuer of "Investment Product".
10. To receive intimation from the Exchange and any other party regarding the allocation / allotment / rejection / regret of the securities or such other "Investment Product" applications / subscriptions / withdrawal or any other communications.
11. To authorize Fyers Securities Pvt Ltd. to invest on behalf of me/us and to hold the mutual fund/ asset management company(ies) based on the request given by me /us. I confirm not to hold such mutual fund/asset management company / Fyers Securities Pvt Ltd. liable for any transaction processed based on my/our request to correspond with and give notice to the corresponding asset management company / body corporate(s) / issuer / registrar and transfer agent of securities including giving instructions with regard to nomination/change in investment plans/ any other changes that may be necessitated pursuant to the authorization given by me/ us to Fyers Securities Pvt Ltd. in this regard.
12. To transfer funds from the bank account for meeting obligations arising out of my/our subscribing to such other products/facilities/services through Fyers Securities Pvt Ltd. like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares in etc.
13. To deposit/ transfer on allotment, the securities, debentures, units of the mutual funds and/or all other investments products applied through Fyers Securities Pvt Ltd. , on allotment, to my/our Beneficial Owner Demat Account opened for the purpose with the Fyers Securities Pvt Ltd - DP .
14. To do all other acts and things as may be necessary to affect the subscription/purchase/redemption or any other transaction in any investment Product for which services are availed from Fyers Securities Pvt Ltd. .
15. To debit my Trading account towards monies/fees/charges etc. payable to Fyers Securities Pvt Ltd. or to a market participant Service provider or to any of the affiliates/subsidiaries of Fyers Securities Pvt Ltd. by virtue of I/We using /subscribing to any of the facilities/service provided either by Fyers Securities Pvt Ltd. or through a third party service provider or by any other security or financial instrument on behalf of me/us through Fyers Securities Pvt Ltd. or any market participant. To bind ourselves with respect to any instructions given by first holder or any other holder to Fyers Securities Pvt Ltd. .
16. In case of any erroneous transfer done by attorney, the attorney may return the same to my account as soon it comes to their notice.
17. To send the consolidated summary of client wise scrip wise buy and sell position with average rates by email.
18. To authorize Fyers Securities Pvt Ltd. to transfer the securities to any of the demat accounts of Fyers Securities Pvt Ltd. as mentioned in Annexure B.
19. To do or omit to do all such acts and things as TSL may in its discretion consider to be necessary or desirable in order to exercise its power hereunder or comply with any law, order rules, regulations or directions of any government or regulatory or other authorities.
20. We the joint holders of demat account agree ,ratify and confirm to bind ourselves to any instructions given by the client herein above mentioned who shall be the exclusive beneficiary of the transactions carried out pursuant to this Power of Attorney in favour of the Director/(S) and/or the authorized Signatories, who have in token thereof, subscribed their signature thereto.

That the Power of Attorney herein referred to is revocable at any time without notice subject to such revocation shall not be applicable for any outstanding settlement obligation arising out of the trades carried out prior to receiving request for revocation of POA. That, I/We hereby declare that all the actions taken by my/our above mentioned attorney (herein Fyers Securities Pvt Ltd. ) in this regard shall be deemed to be action done by me/us and if necessary shall be ratified by me/ us on the instruction of the said attorney and that such actions will be binding on me/us. I/We agree that Fyers Securities Pvt Ltd. is entitled to credit the proceeds of any instruction. This document shall be subject to the jurisdiction of the courts in Bangalore. In witness whereof I /We have executed this revocable Power of Attorney on the day, date and year herein below mentioned.

Annexure B

Particulars	DP ID	Client ID		Particulars	DP ID	Client ID
CDSL BSE Principal	16014800	00969718		CDSL NSE EARLY PAY-IN A/C	11000011	00020231
CDSL NSE POOL A/C	12089400	00000091		CMBP ID - NSDL	IN519724	Nil
CDSL CLIENT MARGIN A/C	16014800	00628106		CMID - CDSL	M51972	Nil
NSDL NSE POOL A/C	IN300095	12083894		CDSL-CM BSE Pool Account	16014800	00628106
CDSL POA	26014800	0001881		NSDL - CM BSE Pool Account	IN300095	12180768
Client Unpaid Securities	12089400	00000049		Collateral A/C	12089400	00000053
CDSL BSE Pool A/C				CDSL POA ID	22089400	00000035

Dated at Bangalore on this\_\_\_\_\_ day of\_\_\_\_\_

First / Sole Holder Signature	Second Holder Signature (If Applicable)	Third Holder Signature (If Applicable)

Details of the Witness	
Name	Name
Address	Address
Signature	Signature