Date: dd/mm/yy

Subject: Declaration of authorized signatory

We the Partners/Directors of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby agree to open an One97 Communication Ltd Internet Payment Gateway Account in the name of the firm with One97 Communication Ltd. We hereby authorize the following partner/director to execute the requisite documents and agreements and to operate the account singly.

Name of the Authorized Signatory Email ID Signature

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

Signatures of two directors / partners alongwith company stamp:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thanking You

Yours Faithfully

**\*Printed on company letter head, signed by 2 partners/directors and stamp should be there on each signature.**