

BOARD RESOLUTION IN CASE OF CORPORATE / REGISTERED TRUST (For Demat A/c)**FORMAT**

To be typed on company's letter head and signed by majority of directors of the company.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF _____ (Company Name)
HAVING ITS REGISTERED OFFICE AT _____ (Company Address) HELD ON _____ (Meeting Date).
"Resolved that a **(CDSL / NSDL)** depository account of the company be opened in the name and style of _____ (name of the account) with M/s. Ashika Stock Broking Limited [DPID : **(NSDL) IN303591 / (CDSL) 12034500**] and Mr./Mrs. _____ and Mr./Mrs. _____ **Director(s) / Authorized Signatory(ies)** are hereby **singly/jointly** authorized to complete all account opening formalities, issue receipt/delivery instructions, Demat/Remat requests, inter-settlement transfers, account closures/shifting/freeze/defreeze requests, pledge/hypothecation instructions, cancellation of the aforesaid and all other action as may be necessary for operations of the account and a copy of the said resolution to be delivered to "M/s. Ashika Stock Broking Limited" for their reference and record."

For, (Company Name)

Chairman/Company Secretary

Signature	Signature	Signature
Name of the Directors / Trustees	Name of the Directors / Trustees	Name of the Directors / Trustees

Note : Please carefully use the **BOLD** matter

BOARD RESOLUTION IN CASE OF CORPORATE / TRUST (For Trading A/c)**FORMAT**

(To be obtained on Pre-Printed Letter Head of the Company)

Extracts of the Minutes of the Meeting of the Board of Directors of «COMPANY/TRUST NAME» at its Registered Office at _____ on _____.

"RESOLVED THAT the company/trust may invest / trade in Securities / Derivatives Market / Commodities / Currency and be registered as CLIENT with Ashika Stock Broking Ltd., a Member of NSE, BSE, MSE, ICEX, NCDEX & MCX for the purpose of dealing/trading in equities, equity derivatives, currency derivatives, debentures, Commodity derivatives, debt products in NSE / BSE / MSE / ICEX / MCX / NCDEX and the said member be and is hereby authorized to honor all instructions oral or written, given on behalf of the Company by any one of the under-noted authorized signatories:-

1. «Name of the authorised signatory» - «Designation»
2. «Name of the authorised signatory» - «Designation»

who are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with Ashika Stock Broking Ltd. on behalf of the Company/Trust.

RESOLVED FURTHER THAT «Authorised Signatory(ies), Designation» of the Company/Trust be and are hereby, **singly/jointly** authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT «Authorised Signatory» is hereby authorized to submit the above resolution to Ashika Stock Broking Ltd.

Chairman/Company Secretary

Specimen Signatures of the above noted Authorised Signatory(ies)

Signature with Seal	Signature with Seal	Signature with Seal
Name of the Director / Trustees	Name of the Director / Trustees	Name of the Director / Trustees

Please Note: Attach list of Directors/Trustees' as on date