

MANDATE FOR MAINTAINING THE ACCOUNT ON RUNNING ACCOUNT BASIS

To,

Matalia Stock Broking Pvt. Ltd., "Matalia House" 21-New Jagnath Plot, Nr. Jain Bhuvan, Rajkot – 360 001.

Dear Sir,

Notwithstanding anything contrary contained in any of the document or correspondence, I hereby severally give mandate to you for maintenance of my account with you on Running Account Basis. This mandate shall be applicable to all segments across exchanges maintained with you. This mandate is voluntarily given by me/us as it is cumbersome for me to settle the accounts with you frequently. This will facilitate me in my transactions through you. I also request you to consider the balances in my funds, securities, commodities and currency account with you for the purpose of margins / any other obligations due to you.

In view of the above it would be proper for you to release the funds, commodities and securities due to me on my specific request, either written or oral. You may debit the charges of holding securities/ commodities to my account with you.

Further, I, authorise Matalia Commodity to retain such amount of funds payable to me, not exceeding as per rules, regulations, circulars, byelaws of Exchanges and SEBI issued from time to time during any monthly / quarterly / half-yearly settlement of my account. I, further agree that my account shall be deemed to have been settled as per rules, regulations and guidelines of SEBI for respective quarter / month / half-year notwithstanding the said retention by Matalia Commodity.

I hereby agree to settle my funds / securities / commodities account on *Monthly / Quarterly basis as per SEBI guidelines. Further, I hereby declare that I retain the right to revoke this authorization at any time.

Date: / /

Place:

* Kindly tick relevant option. If not struck off, the option will be considered as "Quarterly".

ELECTRONIC CONTRACT NOTE (ECN) - DECLARATION

Date: / /

To,
Matalia Stock Broking Pvt. Ltd., 21 - New Jagnath Plot, Nr. Jain Bhuvan, Rajkot - 360001.

Dear Sir / Madam,

I, _____ a client with Member M/s. Matalia Commodity of MCX undertake as follows:

- I am aware that the Member has to provide physical contract note in respect of all the trades placed by me unless I myself want the same in the electronic form.
- I am aware that the Member has to provide electronic contract note for my convenience on my request only.
- Though the Member is required to deliver physical contract note, I find that it is inconvenient for me to receive physical contract notes. Therefore, I am voluntarily requesting for delivery of electronic contract note pertaining to all the trades carried out / ordered by me.
- I have access to a computer and am a regular internet user, having sufficient knowledge of handling the email operations.
- My email ID is _____. This has been created by me and not by someone else.
- I am aware that this declaration form should be in English or in any other language known to me.
- I am aware that non-receipt of bounced mail notification by the member shall amount to delivery of the contract note at the above email ID.

The above declarations and the guidelines on ECN given in the Annexure have been read and understood by me. I am aware of the risk involved in dispensing with the physical contract note, and do hereby take full responsibility for the same.

*(The email id must be written in own handwriting of the client.)

Client Name:

Unique Client Code:

PAN:

Address:

Signature of the Client:

Place:

Verification of the client signature done by,

Name of the designated officer of the Member:

Signature:

LETTER OF AUTHORITY

To,
Matalia Stock Broking Pvt. Ltd.
"Matalia House", 21-New Jagnath Plot,
Nr. Jain Bhuvan, Rajkot - 360 001.
Ph. : 0281-2460014, 2466387, 6697505

Client Name : _____

Client Code : _____

Dear Sir,

Date : _____

Sub: **Letter of Authority - CASH/F&O/Currency Derivative/Interest Rate Future Segment of NSE/BSE/MCX-SX/MCX other stock exchange if any**

I/We are dealing in securities with you at NSE/BSE/MCX-SX/MCX any other proposed exchange incorporated in future of which MSBPL will be trading member in Capital Market, F&O, Currency Derivative & Interest Rate Future Segment /Commodity Segment and /or other investment product in order to facilitate ease of operations, I/We authorise you as under :

1. I/We authorise you to setoff outstanding in any of our accounts against credits available or arising in any other accounts maintained with you irrespective of the fact that such credits in the accounts may pertain to transactions in any segment of the Exchange or in any other exchanges and/or against the value of cash margin or collateral shares /commodities provided to you by us.
2. I/We hereby authorise you not to provide me Order Confirmation / Modification / Cancellation Slips and Trade Confirmation Slips to avoid unnecessary paper work. I/We shall get the required details from contract notes issued by you.
3. I/We hereby authorise you to retain pay out of securities/commodities, all the securities/commodities which we give you in margin and corporate benefits if any for meeting margin / other obligation in stock exchange in whatever manner which may include pledging of shares in favour of stock exchanges / clearing house for meeting margin / pay-in obligation or for giving the same as margin to the Stock Exchange or otherwise.
4. I/We request you to retain credit balance includes corporate benefits like dividend etc. in any of my/our account and to use the credit balances / funds towards our margin/future obligations at any or all the Exchanges unless I/We instruct you otherwise. I/We also authorize you to debit the necessary demat charged from time to time, for keeping the shares /commodities in your client demat beneficiary account on my/our behalf, transfer of security/commodity from your demat account to meet my/our pay in obligations on for transferring the securities /commodities in my/our Demat accounts as per my/our request. I/We also authorise you to debit the financial charges @ 2% p.m. for the debit balances if any, in my/our account and not settled as per the exchange requirements.
5. I/We request you to bill me/us on monthly basis or at your convenience for derivatives segments. You can collect mark to market, initial margin on daily basis debiting my/our account.
6. I/We authorize you to utilize the margin of cash or securities/commodities lying with you in all the form for placing it with stock exchanges.
7. Further I/we hereby authorize you to transfer, adjust, pass journal voucher for my/our cash margin pay out of funds, my/our running ledger balance, share /commodity margin, payout of shares/commodities between my/our various accounts held with you in same segment or different segment, viceversa. I/We hereby willfully and unconditionally issue standing instructions for transfer of credit/debit balance from Mark to Market/Premium Account to Margin Account viceversa for transfer of credit/debit balance from Margin account to Mark to Market / Premium Account. I/We also hereby unconditionally issue standing instructions to you to maintain a running account in my/our case with you. I/We hereby authorize you to withhold my/our funds pay-out (if any) towards margin and open interest as and when warranted and similarly debit my/our account with you for fresh Mark to Market differences, Margin etc. on a daily basis if required.
8. I/We hereby undertake and confirm that we will not make any cash payment to the company or its representative under any circumstances and if so paid to any of the representative/employee/authorized person/sub-broker, it shall not be the responsibility of Matalia Stock Broking Pvt. Ltd. We clearly understand that the company never accepts money in cash.
9. I/We hereby undertake and confirm that we shall deliver shares for pay in to the company account and share will not be delivered to company's employee's / authorized person's/sub-broker's demat account under any circumstances.
10. The Client is aware that Matalia Stock Broking Pvt. Ltd. (MSBPL) is providing various services in furtherance to the activities of securities/commodities broking and we wish to avail of such service and in pursuance whereof we hereby agree, undertake and authorize MSBPL to levy various financial charges for rendering services and collect or recover the same from my trading account maintained with it towards services as may be provided by it and availed by me or us.

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(Signature of Client)

I./We hereby also undertake that :

- (a) I/we are doing business/dealings only for me/us and not on account of any clients.
 - (b) I/We have not to issue any further contract notes, whatsoever to anybody in relation to my/our dealings with you.
 - (c) I/we further undertake that I/We shall not effect any third party transactions during the course of my/our dealing through you. Further undertake to indemnify you against any losses/damages suffered by you if I/We indulge in third party transaction.
12. That all securities /commodities shall be valued at current market prices and credit (referred as collateral amount) shall be assigned only after applying the due hair-cut percentages, which shall vary from security/commodity to security/commodity.
 13. That I shall intimate MSBPL at least 5 working days in advance for any release of securities /commodities from your custody / from such entity with which those securities /commodities may have been deposited/pledged. I/We accept that MSBPL shall not be releasing the securities in the case of any pending /any outstanding positions or dues in my account with MSBPL.
That I shall intimate MSBPL at least 2 trading days in advance, to adjusting my securities /commodities with you against my sale obligation in the same securities /commodities in any exchange segment. I hereby undertake to fulfill any shortfall in the collateral amounts arising out of such adjustment of securities /commodities, before the scheduled securities /commodities pay-in-date at the exchange, failing which MSBPL shall not be responsible for shortage in securities /commodities pay-in.
 14. I hereby declare, agree and state that as far as possible and practicable, I will place the order for purchase/sell of the equity/commodity, equity/commodity derivatives strictly as per mode and manner prescribed/provided/approved by SEBI/Stock Exchange from time to time. However, in any circumstances/situation for my convenience, if it is not possible for me to adhere to the guidelines in this regard, you may for my convenience execute the order for purchase/sell of the security/commodity as per my oral/verbal order during the live market. Considering the market movement and situation, the instant written confirmation may not be possible, but as a matter of general practice, I will receive information about execution of trade (for purchase/sale of the security/commodity) via email/SMS or internet at my given email id or registered mobile No. in due course as per directives of SEBI/STOCK EXCHANGE and it will be my responsibility to verify or check the same in due course. I hereby declare and agree such intimation given to me will be sufficient compliance on your part of the rules and regulations of SEBI/Stock Exchange and transaction so done will be treated as valid and authorized transaction and if I do not raise specific dispute immediately (or latest within 24 hours of receipt of email or SMS) the execution of trade will be valid, authorized, final and binding to me and no dispute/complaint in that regard will be raised by me. I hereby admit and acknowledge that I will be responsible for placing order for purchase/sell of security/commodity and no burden will lie on the broker/you in that regard.
 15. I/We request that you may send/despatch me/us contract notes & other documents on my designated e-mail address. We will completely rely on the log reports of your despatching software as a conclusive proof of dispatch of e- mail to me/us and will not dispute the same. I/We will inform you the change my/our e-mail, if any, in future either by regd. post or through a digitally signed e-mail.
 16. I/We authroize Mr./Ms. _____ (who is Self, Family, Spouse, Dependent Children, Dependent Parents) to deal/transact on my/our behalf and to place order, give instructions, make and receive payments of securities and monies, collect contract notes, bills, order confirmations, trade confirmations, account statements and any other documents or communication, to sign any document, settle the account, enter into any compromise and to do any and all act(s) on my/our behalf which I/we can do and I/we the undersigned to hereby agree and declare and confirm that all the acts, and things done by him/her or his/her substitutes shall be my/our acts, deed and things validity done by me/us to all intents and purposes.
 17. I/We confirm that I/we will never sublet the trading terminal on any term of connectivity, from my/our place to any other place without your prior approval.
 18. All fines/penalties and charges levied upon you due to my acts/deeds or transactions may be recovered by you from my account.
 19. I/We have a Trading As well as depository relationship with **Matalia Stock Broking Pvt. Ltd.** Please debit the charges relevant with depository services from my/our trading account on monthly basis. I/We also agree to maintain the adequate balance in my trading account / pay adequate advance fee for the said reason.
 20. Please refer to the above authority letter issued by _____ (client) authorizing me to trade and settle in his/her/their aforesaid trading account. I hereby accept the authority given to me and I shall abide by the terms & conditions of KYC documentation executed by the client with MSBPL.

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(Signature of Client)

MUTUAL FUND SERVICE SYSTEM FACILITY / BSE STAR MF

To, **Matalia Stock Broking Pvt. Ltd.**

"Matalia House", 21-New Jagnath Plot, Near Jain Bhuvan, RAJKOT-360001.

Dear Sir,

I/We _____, having PAN: _____, having trading account with MSBPL under the trading code _____ to deal in Cash or/and Derivative Segments or/and Mutual Fund of NSE / BSE / MSEI Exchange or subscription in IPO/FPO etc..

Sub: Mutual Fund trading facility on NSE & BSE Exchanges.

Ref.: Trading Code _____ ARN / Sub Broker / EUIN **27732**

I/We am/are registered as your client with above mentioned Trading Code and have executed KYC and Rights and Obligations and other voluntary documents, if any, for the purpose of trading in the Capital Market segment of the Exchanges. I/We am/are interested in availing the trading facility of the Exchanges for the purpose of dealing in the units of Mutual Funds Schemes permitted to be dealt with on the Exchanges. For the purpose of availing this facility, I/we state that Know Your Client details as submitted by me/us for the stock broking may be considered for the purpose of Mutual Funds segment of the Exchanges and I/we further confirm that the details contained in same remain unchanged as on date.

I/We am/are willing to abide by the operating guidelines and terms and conditions as may be specified by the Exchange from time to time in this regard including the terms and conditions specified by the Exchange with respect to mutual fund facility since 2009. I/We shall also comply with all the Know Your Client (KYC) and Anti Money Laundering (AML) requirements as may be specified by the Exchange.

I/We shall also ensure compliance with the requirements as may be specified from time to time by Securities and Exchange Board of India and Association of Mutual Funds of India (AMFI).

I/We shall read and understand the contents of the Scheme Information Document and Key Information

Memorandum, addenda issued regarding each Mutual Fund Schemes with respect to which I/we choose to subscribe/redeem. I/We further agree to abide by the terms and conditions, rules and regulations of the Mutual Fund Schemes.

I/we therefore request you to register me/us as your client for participating in Mutual Fund facility of the Exchanges.

NSE MFSS BSE Star MF (Pl. Specify)

I/we have read and understood below given pre requisites and terms and conditions and agree with the same.

Pre-requisites for becoming Investor/Client for the Mutual Fund Services :

1. The client is desirous of investing in units of mutual fund schemes through the Exchanges.
2. The Client intends to execute his instruction for the subscription/redemption of units of Mutual Fund Schemes through the Exchanges.
3. The client has satisfied himself/herself of the capacity of the Participant to deal in Mutual Fund units and wishes to execute its instructions through the Participant and the client shall from time to time continue to satisfy itself of such capability of the Participant before executing transaction through the Participant.
4. The Client has approached to the Participant with the application for availing the Mutual Fund facility from the Exchanges.
5. The client has submitted relevant KYC (Know Your Client) details to the Participant.
Terms & conditions :
6. The client shall be bound by circulars issued by Exchanges, Rules, Regulations and circulars issued there under by SEBI, AMFI and relevant notifications of Government authorities as may be in force from time to time.
7. The client shall immediately notify the Participant in writing if there is any change in the information in the 'client registration form' provided by the client to the Participant at the time of registering as a client for participating in the Mutual Fund segment of Exchanges or at any time thereafter.
8. The client shall submit to the Participant a completed application form in the manner prescribed format for the purpose of placing a subscription order with the Participant.
9. The client has read and understood the risks involved in investing in Mutual Fund Schemes.
10. The client shall be wholly responsible for all his investment decisions and instruction.
11. The client shall ensure continuous compliance with the requirements of the Exchanges, SEBI and AMFI.
12. The Client shall pay to the Participant fees and statutory levies as are prevailing from time to time and as they apply to the Clients account, transactions and to the services that Participant renders to the Client.
13. The client will furnish information to the Participant in writing if any winding up petition or insolvency petition has been filed or any winding up or insolvency order or decree or award is passed against him/her or if any litigation which may have material bearing on his capacity has been filed against him/her.
14. In the event of non-performance of the obligation by the Participant, the client is not entitled to claim any compensation either from the Investor Protection Fund or from any fund of Exchanges or clearing corporations of Exchanges.
15. To reduce administrative/operational difficulties in quarterly/monthly settlement of accounts, I/We hereby authorized you to buy and/or sell liquid bees on my/our behalf, for the suitable amount. I/We understand that-The value of liquid bees doesn't change significantly, The costs will not have much effect on my/our trading account balance, There will not be any payment gateway charges, No hassles of having to transfer the funds back into my/our trading account, I/We have continuous access to my/our funds in case of trading opportunity.
16. The above authorization is revocable and can be revoked by sending an intention for revocation in writing at the registered office of MSBPL. I/We understand that the above authorization will be exercised by MSBPL at its discretion and I/We understand that MSBPL may release the entire or part of funds and/or securities instead of buy and/or selling liquid bees as per above authorization and I/We shall not make MSBPL liable for not exercitation of the above authorization.
17. In case of any dispute between the Participants and the investors arising out of the Mutual Fund facility of the Exchanges, each of the Exchange agrees to extend the necessary support for the speedy redressal of the disputes.

I/we hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief.

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(Signature of Client)

DOCKET - B
INTERNET TRADING LETTER

To,
Matalia Stock Broking Pvt. Ltd.
"Matalia House", 21-New Jagnath Plot,
Nr. Jain Bhuvan, Rajkot - 360 001.
Ph. : 0281-2460014, 2466387, 6697505

Date :

Sub : Internet Trading

Sir,

We wish to trade through internet on National Stock Exchange (India) Ltd./Bombay Stock Exchange Ltd. and confirm that we are fully aware of and understand the risks associated with availing of a service of routing orders through internet including the risk of misuse and unauthorized use of our Username and or Password by a third party and the risk of a person hacking into our account on your ITORS system and unauthorisedly routing order on behalf of us through the System. We agree that we shall be fully liable and responsible for any and all unauthorized use and misuse of our Password and/or Username and also for any and all acts done by any person through your ITORS system on our Username in any manner whatsoever.

We hereby confirm you to send our Username and Password on the below mentioned e-mail address.

E-mail Address : _____.

Thanks and best regards

Signature (8)  _____

For : _____

Name : _____

Trading Code : _____

Mobile No. _____

DECLARATION FOR MOBILE NO.

I,.....having PAN No.....do hereby declare that my mobile no. is..... Further, I authorize that the same may be used for giving me any information/alert/sms/call.

I further declare the above mentioned statement is true and correct.

(9) 

(Signature of Client)

Name :

Client Code :

Address :

Phone No.:

Date :

ANNEXURE - I

DECLARATION TO BE GIVEN BY THE PROPRIETOR OF SOLE PROPRIETORSHIP FIRM

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

Dated :

To,

Matalia Stock Broking Pvt. Ltd.

"Matalia House", 21-New Jagnath Plot,

Nr. Jain Bhuvan, Rajkot - 360 001.

Ph. : 0281-2460014, 2466387, 6697505

Dear Sir/Madam

I refer to the trading account opened with you in the name of
..... and declare and authorize you as under:

I recognize that a beneficiary account cannot be opened with a depository participant in the name of a sole proprietorship firm as per regulations. To facilitate the operation of the above trading account with you and for the purpose of completing the share transfer obligations pursuant to the trading operations, I authorize you to recognize the beneficiary account no. with the depository opened in the name of the undersigned who is the sole proprietor of the firm.

I agree that the obligation for shares purchased and/or sold by the firm will be handled and completed through transfer (s) to/from the above mentioned account. I recognize and accept transfer made by you to the aforesaid beneficiary account as completion of obligations by you in respect of trade executed in the above trading account of the firm.

Further I, the undersigned, am the sole proprietor of the firm and am solely responsible for the liabilities thereof. I shall advise you in writing of any change that take place in the constitution of the firm and will be personally liable to you for all the obligation that the firm may incur in the course of dealings with you and undertake to personally discharge such liabilities.

The cheques/DDs (electronic/physical) shall be issued by me from my individual account with any bank and the amounts so given shall be solely/exclusively for credit to the account of my sole proprietorship firm M/s..... with your company.

Yours truly

Name of the Proprietor : _____



Signature of the Proprietor

ANNEXURE - 2
DECLARATION OF JOINT FAMILY BY HUF

Date : _____

To,
Matalia Stock Broking Pvt. Ltd.,
Matalia House,
21 – New Jagnath, Near Jain Bhuvan, Rajkot - 360 001.

SUB. :

I hereby request you to open our Trading account with you, for our HUF.

Being Karta of my family, I hereby declare that following is the list of family members in our HUF, as on date of Application, i.e. _____

Sr.No.	Name of Family Members*	Relation	Date of Birth	Age
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

I hereby also declare that the particulars given by me as stated above are true to the best of my knowledge as on date for making this application to open Trading Account.

I agree that any false/misleading information given by me or suppression of any material information will render my said account liable for termination and further action. I agree that immediately intimate any death/s or birth/s in the family as it changes the constitution of the HUF.

Thanking you,

Yours truly,

X

Karta

(Affix stamp of HUF)

* including all minor coparceners

ANNEXURE - 3
AUTHORITY LETTER IN FAVOUR OF MANAGING PARTNER(S)
(To be obtained on pre-printed Letterhead of Firm only in case of Partnership Firm)

We the Partners of M/s. _____ a partnership firm, having its office at _____ (office address) _____ city _____ state _____ hereby authorize Mr. / Mrs. _____ and Mr./Mrs. _____ to open a securities trading account in Capital Market segment, F & O segment and Retail Debt Market segment on behalf of the firm M/s. _____ with the Trading member M/s. Matalia Stock Broking Pvt. Ltd. for sale and purchase of shares/debentures/derivative instruments in Capital Market segment (CM) and / or futures and Options segment (F&O) and / or Retail Debt. Market segments (RDM) or any other segment that may be introduced by NSE/BSE in future. He/She/They is/are authorized on behalf of the firm to deal in equities, F & O, debentures, debt products and the said Trading Member is hereby authorized to honor all instructions oral or written, given on behalf of the firm by him/her/them.

Mr./Mrs. _____ and Mr./Mrs. _____ is/are authorised to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through M/s. Matalia Stock Broking Pvt. Ltd. on behalf of the firm M/s _____ He/She/They is/are authorized to sign, execute and submit such applications, undertakings, agreements and other requisite documents writings and deed as may be deemed necessary or expedient to open account and give effect to this purpose. However any partner / authorized signatory (ies) can issue cheques from bank account(s) in favour of M/s. Matalia Stock Broking Pvt. Ltd. for credit to Share Trading account of the firm with M/s. Matalia Stock Broking Pvt. Ltd. even through his/their signatures may not be available on the records of M/s. Matalia Stock Broking Pvt. Ltd. These cheques may either be from the account of partnership firm or from individual account, the said amount so given shall be solely/exclusively for the account of the maintained with Matalia Stock Broking Pvt. Ltd.

For M/s. _____ M/s. _____ M/s. _____ M/s. _____

1. Partner _____ 2. Partner _____ 3. Partner _____ 4. Partner _____
(Signature) (Signature) (Signature) (Signature)

ANNEXURE - 4
SPECIMEN COPY OF DECLARATION TO BE GIVEN BY PARTNERSHIP
(To be obtained on pre-printed Letterhead of Firm)

To,
Matalia Stock Broking Pvt. Ltd.
Matalia House, 21-New Jagnath,
Near Jain Bhuvan, Rajkot

Dear Sir,

We refer to the trading account opened with you in the name of _____ and declare and authorize you as under: We recognize that a beneficiary account cannot be opened with Depository Participant in the name of the Partnership firm as per regulation. To facilitate the operation of the above trading account with you and for the purpose of completing the securities transfer obligations, pursuant to the trading operations, we authorize you to recognize the beneficiary account No. _____ with Depository _____ having DP ID _____ opened as a account in the name of the partner of the firm.

We agree that the obligations for shares purchased and/or sold by the firm will be handled and completed through transfers to/from the above mentioned account. We recognize and accept transfers made by you to beneficiary account as complete discharge of obligations by you in respect of trades executed in the above trading account of the firm.

Signature Signature Signature

Instructions : Should be signed by all partners of the firm

**ANNEXURE - 5
SPECIMEN COPY OF BOARD RESOLUTION**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF _____ LTD., AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____, 20 _____ AT _____ A.M./P.M.

RESOLVED THAT _____ (hereinafter company) is empowered to deal on Capital Market segment, Future & Option segment, Currency Derivative segment or any other segment that may be introduced by BSE/MCX-SX/NSE and in pursuance of the same do enter into agreement with MATALIA STOCK BROKING PVT. LTD. member of Bombay Stock Exchange Ltd. (BSE)/MCX Stock Exchange Ltd. (MCX-SX)/National Stock Exchange of India Ltd. (NSE)/ any other proposed exchange incorporated in future of which Matalia Stock Broking Pvt. Ltd. will be Trading Member, the said trading member be and is hereby authroized to honour instructions, oral or written, given on behalf of Company, by any of the under noted authorized signatories.

Sr.No.	Name	Designation
1.		
2.		
3.		

Who is/are singly/jointly/any one of them authorized to sell, purchase, transfer, endorse, negotiate shares, stock, documents and/or otherwise operate the corporate client account through MATALIA STOCK BROKING PVT. LTD. on behalf of Company.

"RESOLVED FURTHER THAT, Mr. _____, _____(designation) and/or Mr. _____, _____(designation) and/or Mr. _____, _____(designation), Authorized signatories of the company be and are hereby authorized to sign, execute and submit such applications, undertaking, agreements and other requisite documents, writings and deeds as my be deemed necessary or expedient to open account and give effect to this resolutions".

"RESOLVED FURTHER THAT, the Common Seal of the Company is affixed, wherever necessary, in the presence of any Directors or of any one director and Company Secretary, who shall sign the same in token of presence".

"RESOLVED FURTHER THAT, the said resolution be communicated to MATALIA STOCK BROKING PVT. LTD. by Mr. _____ Director of the Company".

Place : Rajkot
Date :

FOR _____

Director

Specimen signature of the Authorized Persons

<u>S.No.</u>	<u>Name</u>	<u>Specimen Signature</u>
1.		
2.		

Place : Rajkot
Date :

(Attested)
Director/Chariman

The above signatures to be attested by the person signing the resolution for account opening on behalf of company.