

POWER OF ATTORNEY

To all whom these presents shall come. I / We _____

S/o, D/o, W/o _____
resident of _____ or We,
_____, a company incorporated
under Companies Act, 1956 having its registered office at _____

WHEREAS:

- a) B N RATHI SECURITIES LIMITED is a trading member of NSE and BSE, offering on-line and/or off-line trading facilities to its clients (hereinafter referred to "BROKER Member") and also a Depository Participant of CDSL (IN-DP-CDSL-414-2007) (hereinafter referred to as BROKER DP)
- b) For the purpose of holding securities purchased / investments were made, I / We have opened a depository account bearing Client ID No. _____ (hereinafter referred to as the "designated demat Account") with BROKER DP;
- c) *I / We / _____, the first holder of the above mentioned depository account have / has also entered into Member Constituent Agreement (hereinafter referred to as the "the Agreement" as amended and in force from time to time) with BROKER - Member and have opened a trading account bearing number _____ with BROKER Member (hereinafter referred to as the "client account")

Or

- * I / We propose to open a trading account with BROKER in my / our name / in the name of _____, the first holder of the designated demat account and have submitted an application form no. _____, having agreed upon the terms and conditions mentioned in the Member Constituent Agreement
- d) As per the terms and conditions mentioned in the agreements, I / We have confirmed BROKER Member that the designated demat account shall be utilized for the purpose of pay-in / pay out of securities against trades done in the client account and for the purpose of receiving securities allotted in IPOs, rights offers, NFOs, etc applied through BROKER in the client account.
 - e) For the purpose of availing the above mentioned facilities as well to facilitate proper execution, settlement and completion of all trade transactions in securities done BROKER - Member on my / our behalf, I / We individual / joint account holders, am / are hereby appoint BROKER Member as my / our attorney and confer upon BROKER Member the powers hereafter stated.

NOW THEREFORE THESE PRESENTS WITNESS THAT I / We as individual / joint account holders, for myself / ourselves and as the Client(s) of BROKER DP do hereby nominate, constitute and appoint BROKER(Member) acting through any of its officers or employees or any duly authorized person to be my/our true and lawful constituted attorney (hereinafter called as "attorney" for the purpose of brevity, which expression shall, unless repugnant to the meaning or context thereof be deemed to mean and include its successors) and authorize the said Attorney in my/our name(s) and on my/our behalf from time to time, to do and exercise or cause to be done and exercised, all or any of the acts, powers and authorities, deeds or things mentioned hereunder and if necessary shall be ratified by me / us on instruction of BROKER(Member), that is to say:

1. To sign the delivery instruction slips and to transfer securities available in the electronic form in my / our demat account, on my / our behalf, in order to meet my/our settlement and margin obligations for the transactions done in my/our Trading account.
2. To block, hold, debit and/or create pledge, lien, hypothecation on securities available in my / our demat account on my/our behalf, in its own favour or in favour of a Clearing House/ Clearing Corporation / Exchange and / or any other entity to meet my settlement and / or margin obligations.
3. To give instructions for issuing fresh delivery instructions slips and receive the same on my / our behalf, as and when required.
4. To debit and pay / transfer the necessary charges, from the credit balances available in my / our Trading account with BROKER Member towards payment of various charges, account maintenance fees, etc. payable by me / us to BROKER DP pertaining to transactions done and maintenance of my / our designated demat account.

5. To transfer necessary quantity of shares from my / our designated demat account, on my / our behalf, to any of the following demat account(s) of BROKER Member for meeting any margin requirement in respect of transactions executed by me / us through my/our client Trading account with BROKER Member, such as

S.No	BO Name	DP ID	CLIENT ID	PURPOSE
1	B.N.RATHI SECURITIES LTD.	12051400	00000114	NSEPool (CDSL)
2	B.N.RATHI SECURITIES LTD.	11000011	00016147	NSEEarly Pay-in (CDSL)
3	B.N.RATHI SECURITIES LTD.	IN301022	IN556380	NSEPool (NSDL)
4	B.N.RATHI SECURITIES LTD.	12051400	00016496	BSEPool (CDSL)
5	B.N.RATHI SECURITIES LTD.	11000010	00015911	BSE Early Pay-in (CDSL)
6	B.N.RATHI SECURITIES LTD.	IN301022	IN632338	BSEPool (NSDL)
7	B.N.RATHI SECURITIES LTD.	12051400	00000055	Coletral Margin a/c
8	B.N.RATHI SECURITIES LTD.	12051400	00000040	Client Beneficiary a/c

S.No	BO Name	CM ID	PURPOSE
1	B.N.RATHI SECURITIES LTD.	07141	NSE Clearing a/c
2	B.N.RATHI SECURITIES LTD.	3233	BSE Clearing a/c

DP Pool accounts opened and maintained with BROKER DP or any other such depository account opened by BROKER Member for this purpose from time to time. In case of any change in these account numbers, BROKER Member is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.

6. To transfer securities received as payout from the exchanges from the demat accounts of BROKER Member mentioned in para 5 above, to my / our designated demat account, against transactions done in my / our trading account. In case of any change in these account numbers, BROKER Member is authorized to transfer the securities to the new account numbers with prior intimation to me / us regarding such change.
7. To return the securities or funds that BROKER Member might receive erroneously or those BROKER Member was not entitled to receive, to my / our designated demat account.
8. In case of death, disability, insolvency, winding up or liquidation of any one or more of us or of the joint holder/s and the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holder who has died, disabled, dissolved, been adjudged insolvent, wound up or liqui dated shall forthwith inform the Attorney and the BROKER DP of the same in writing. In such an event, the Power of Attorney and the instructions contained herein shall be revoked forthwith.
9. Further, BROKER Member is authorized to send consolidated summary of scrip-wise positions of securities bought and sold taken with average rates by way of SMS / email on a daily basis to my / our Mobile Number / email address registered with Member initially and changed from time to time as per my / our request.
10. The Power of Attorney with authority and powers as stated herein has been given for the specific purpose of the above mentioned services and can be **revoked without prior notice but under intimation** to BROKER Member subject to my / our fulfilling of the Margin / Settlement obligation for the transactions undertaken in my trading account with BROKER Member.

All disputes arising out of this Power of Attorney shall be subject to the jurisdiction of the City civil Courts situated at Hyderabad, Andhra Pradesh.

IN WITNESS WHERE OF I / We, hereunto set and subscribe my / our hands and signed at on this

_____ day of _____ 20____.

Signed and delivered by

<p>29</p> <p>_____ (First Holder)</p> <p>_____ (Second Holder)</p> <p>_____ (Third Holder)</p>	<p>Witness</p> <p>Signature: _____</p> <p>witness Name & Address:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Name Of the Attorney : _____</p> <p style="text-align: center;">For B.N.RATHI SECURITIES LIMITED</p> <p>//Accepted//</p> <p style="text-align: center;">(H.N. RATHI) The Managing Director</p> <p>Signature of the Attorney _____</p>	<p>Witness</p> <p>Signature: _____</p> <p>witness Name & Address:</p> <p>_____</p> <p>_____</p> <p>_____</p>