

(To be executed on Rs. 500/- Stamp Paper)

### POWER OF ATTORNEY

This Power of attorney is executed ON this \_\_\_\_\_ day of 202\_\_\_\_ between:

I/We \_\_\_\_\_ (hereinafter referred to as **Client's**

S/O \_\_\_\_\_ Residing at/Registered Office at \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

of the one part,

(OR)

I/ We \_\_\_\_\_ a partnership firm duly registered under the provisions of the Indian Partnership Act, 1932 and having its place of business at

\_\_\_\_\_  
\_\_\_\_\_

(OR)

We \_\_\_\_\_ a company incorporated under the Companies Act, 1956 and having its place of business at

\_\_\_\_\_  
\_\_\_\_\_

And

ISS Enterprise Ltd a Company duly incorporated under the Companies Act, 1956 and having its Registered Office at International Infotech Park, Tower 7<sup>th</sup>, 5<sup>th</sup> Floor, Sector-30, Vashi, Navi Mumbai -400 703, Corporate office at Dakshna building, 6th floor, near raigad bhavan, sector - 11, CBD-Belapur, Navi Mumbai Maharashtra - 400 614 of the Other Part, RECITALS (hereinafter referred to as "**ISS**" which expression shall include unless it be repugnant to the subject or context thereof , its Successors, assigns, executors and administrators, for the time being of the said company) do hereby solemnly and sincerely affirm on oath, agree and abide as follows:

WHEREAS ISS is providing various securities related services which inter alia includes but not limited to transactions in connection with purchase or sale of securities, scrip's, stocks etc. ISS is a member of Bombay Stock Exchange- and also a member of National Stock Exchange of India Limited bearing SEBI registration no INZ000157633 in Equities ,Equity derivative and Currency

Client Name: \_\_\_\_\_

Signature \_\_\_\_\_

derivative Segments, .ISS is also a Depository Participant of Central Depository Services (India) Ltd.("CDSL") bearing SEBI registration no. IN-DP-CDSL- 392-2018.

WHEREAS I/We hold a Beneficiary account NO. 13023400 \_\_\_\_\_(BO-ID) with Central Depository Services (India) Ltd. ("CDSL") through ISS Enterprise Ltd ("Depository Participant"), bearing DP-ID: 13023400 and BO-ID \_\_\_\_\_ respectively.

NOW THESE PRESENTS WITNESSES THAT due to exigency and paucity of time I/We do hereby jointly and severally nominate, constitute and appoint ISS acting through their respective Director(s), employees or such other person as may be authorized by them by way of Resolution, whether passed in a meeting of the Board of Directors or any Committee formed by the Board, for the aforesaid and various other purposes, as my/our true and lawful attorney to do, execute and perform severally the following acts, deeds, matters and things:

1. To instruct the Depository Participant to debit securities and/or Transfer of securities electronically or through DIS slips held in the beneficial owner account(s) of the client(s) towards stock exchange related delivery obligations arising out of trades executed by the me/us on the stock exchange through ISS .
2. To pledge the securities in favor of ISS Enterprise Limited(**ISS**) for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me / us on any recognized stock exchange through ISS Enterprise Limited.
3. To re-pledge such securities to the clearing member / clearing corporation as the case may be
4. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights,offer of shares, tendering shares in open offers etc. pursuant to the instructions of *me / us*).
5. To apply for redemption of mutual funds as per my instructions .
6. To operate the specified aforementioned Beneficiary Account(s) and issue instructions relating to dematerializing or rematerializing shares and securities, freezing of accounts.
7. To do all such other acts or deeds which ISS in its sole discretion considers necessary in this connection in order to complete the transaction(s).
8. ISS as well as the undersigned shall return to the securities or fund that may have been received by it erroneously or those securities that it was not entitled to receive.
9. ISS shall send consolidated summary of my /our scrip -wise buy and sell positions by way of SMS /email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
10. That The present Power of Attorney shall be revocable and continue until I/ we have given to ISS communication, in writing, to the contrary, however, such revocation shall not affect my / our obligations outstanding at the time of such revocation and the authority granted hereunder shall continue until all transactions and instructions already executed or issued in pursuance to this Power of Attorney have been settled.

Client Name: \_\_\_\_\_

Signature\_\_\_\_\_

11. The below are list of trading member's demat accounts where funds & securities are moved:-

DP Name	Type of A/c	DP-Id	Bo-Id No.
ISS Enterprise Ltd	CDSL_NSE Pool Account	13023400	00000020
ISS Enterprise Ltd	CDSL_Bse Principal Account	13023400	00031832
ISS Enterprise Ltd	CDSL_Bse Principal Account	13023400	00031847
ISS Enterprise Ltd	CDSL_Client Unpaid Securities	13023400	00571591
ISS Enterprise Ltd	CDSL TM/CM CMPA Client Margin Pledge Account	13023400	00581481
ICCL	CDSL_BSE Early Payin Account	11000010	00018357
NSCCL	CDSL_NSE Early Payin Account	11000011	00016020
Bank Of India	NSDL_NSE Pool Account	IN001019	10010251
Bank Of India	NSDL_BSE Pool Account	IN001019	10010243
Bank Of India	NSDL_Client Unpaid Securities	IN001019	10011457
Bank Of India	NSDL_TM/CM CMPA Client Margin Pledge Account	IN001019	10011955

I/We do hereby for myself, my heirs, executors and administrators do hereby agree to ratify, confirm and validate all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents.

1/We confirm that our partner or the Board of Director of our company, as applicable, have passed a resolution approving this Specific Power of Attorney and have authorized us to sign and execute this Specific Power of Attorney, a copy of which resolution duly attested is enclosed herewith. (This shall be applicable to all Authorised Person (AP) / Client(s) who are partnership firms / corporate).

I/We agree to indemnify and keep indemnified and hold harmless, ISS Enterprise Ltd from any and all reasonable costs, liabilities and expenses resulting directly or indirectly from all lawful actions in accordance with properly issued instructions where required.

SIGNED AND DELIVERED on \_\_\_\_\_ this day of \_\_\_\_\_ 202\_\_

DP Holder-1 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

DP Holder-2 Name: \_\_\_\_\_ Signature: \_\_\_\_\_

In Presence of:

Witness-1 Signature:

Witness-1 Name: \_\_\_\_\_ Witness-1 Signature: \_\_\_\_\_

Address: \_\_\_\_\_

Client Name: \_\_\_\_\_ Signature \_\_\_\_\_

Witness-2 Signature:

Witness-2 Name: \_\_\_\_\_ Witness-2 Signature: \_\_\_\_\_

Address: \_\_\_\_\_

We Accept

For ISS Enterprise Ltd

(Authorised Signatory / Directors)

Address:

Dakshna Building, 6th Floor, Near Raigad Bhavan,

Sector - 11, Cbd-belapur, Navi Mumbai

Maharashtra — 400 614

Place : Navi Mumbai

Date: \_\_\_\_\_

Client Name: \_\_\_\_\_

Signature \_\_\_\_\_