

(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 _____

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 7th, 5th 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:

Client Name: _____

Signature _____

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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 INZO000157633 in Equities ,Equity derivative and Currency 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.

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 to transfer securities from the aforementioned Beneficiary Account with ISS Enterprise Ltd for the purpose of delivering the same to the Clearing House of the recognized Stock Exchange towards any segment in respect of the securities sold by me/us through them.
2. ISS will use the POA only for initiation of margin pledge creation and closure . The same will be authenticated by me to the depositories by submitting the OTP received from the said depositories.
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/our instructions .
6. To do all such other acts or deeds which ISS in its sole discretion considers necessary in this connection in order to complete my/our transaction(s).
7. ISS as well as the undersigned shall return the securities or fund that may have been received by it erroneously or those securities that it was not entitled to receive.
8. 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.
9. 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

Client Name: _____

Signature _____

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hereunder shall continue until all transactions and instructions already executed or issued in pursuance to this Power of Attorney have been settled.

10. I/We understand that when I/We authorize CDSL / NSDL the pledge initiation by me or by ISS or by my DP (other than ISS) I/We am/are agreeing to the DP charges being levied.
11. I/We understand that ISS may not be able to perform one or more activities of the POA if there are changes in the rules by the regulator or if ISS feels it is bad in changed law and will not hold ISS responsible for the same.
12. I/We understand that ISS is only facilitating my obligations to the exchange and is not taking up the responsibility for the same.
13. The below are list of trading member's demat accounts where funds & securities are moved:-

S. No.	Bank / DP Name	Bank / Demat A/c	Type of A/c	DP-Id	Bank/ Bo-Id No.	Present in POA on 21-Apr-2021
1	HDFC BANK	Bank	Client A/c	N.A	0060014000003 1	Y
2	HDFC BANK	Bank	Client A/c-NSE CD Segment	N.A	0060034004796 8	Y
3	HDFC BANK	Bank	Settlement A/c-BSE Cash Segment	N.A	0099062000312 5	Y
4	HDFC BANK	Bank	Settlement A/c-NSE FO Segment	N.A	0099063000077 0	Y
5	HDFC BANK	Bank	Own A/c-BSE Trading Deposit	N.A	0060034001465 6	Y
6	HDFC BANK	Bank	Settlement A/c-NSE Cash Segment	N.A	0099061000433 2	Y
7	HDFC BANK	Bank	Exchange Dues A/c	N.A	0099065000391 3	Y
8	HDFC BANK	Bank	Client A/c-Dividend	N.A	0060034001467 3	Y
9	HDFC BANK	Bank	Client A/c	N.A	0060034007866 1	Y
10	HDFC BANK	Bank	Settlement A/c-NSE CD Segment	N.A	0060034004795 8	Y
11	HDFC Bank	Bank	Own A/c-NSE Trading Deposit	N.A	0060034001205 4	Y
12	HDFC Bank	Bank	Client A/c- NSE F&O Segment	N.A	0060034000591 8	Y
13	HDFC Bank	Bank	Client A/c	N.A	0099067000758 2	N
14	HDFC Bank	Bank	Client A/c	N.A	0099067000798 0	N
15	HDFC Bank	Bank	Client A/c	N.A	0099067000959 4	N

Client Name: _____

Signature _____

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S. No.	Bank / DP Name	Bank / Demat A/c	Type of A/c	DP-Id	Bank/ Bo-Id No.	Present in POA on 21-Apr-2021
16	HDFC Bank	Bank	Client A/c	N.A	0099067001432 3	N
17	HDFC Bank	Bank	Client A/c	N.A	00990670008213	N
18	HDFC Bank	Bank	Client A/c	N.A	0099067000838 4	N
19	HDFC Bank	Bank	Client A/c	N.A	0099067000851 5	N
20	HDFC Bank	Bank	Client A/c	N.A	0099067001073 1	N
21	HDFC Bank	Bank	Client A/c	N.A	0099067000932 7	N
22	HDFC Bank	Bank	Client A/c	N.A	0099067001042 9	N
23	HDFC Bank	Bank	Client A/c	N.A	0099067000974 2	N
24	HDFC Bank	Bank	Client A/c	N.A	0099067001279 7	N
25	HDFC Bank	Bank	Client A/c	N.A	0099067000975 9	N
26	HDFC Bank	Bank	Client A/c	N.A	0099067001673 3	N
27	HDFC Bank	Bank	Client A/c	N.A	0099067000909 3	N
28	HDFC Bank	Bank	Client A/c	N.A	5750000026132 2	N
29	HDFC Bank	Bank	Client A/c	N.A	5750000043156 2	N
30	HDFC Bank	Bank	Client A/c	N.A	0060034001466 3	N
31	ICICI Bank Account	Bank	Client A/c- Cash Segment	N.A	000405009586	Y
32	ICICI Bank Account	Bank	Client A/c- F&O Segment	N.A	000405009587	Y
33	ICICI Bank Account	Bank	Own A/c-NSE Trading Deposit	N.A	000405016023	Y
34	ICICI Bank Account	Bank	Own A/c-BSE Trading Deposit	N.A	000405024456	Y
35	CITI Bank	Bank	Client A/c	N.A	340720008	Y
36	SBI	Bank	Client A/c	N.A	35344383866	Y
37	South Indian Bank	Bank	Client A/c	N.A	0409073000000 583	Y

Client Name: _____

Signature _____

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S. No.	Bank / DP Name	Bank / Demat A/c	Type of A/c	DP-Id	Bank/ Bo-Id No.	Present in POA on 21-Apr-2021
1	ISS Enterprise Ltd	Demat	CDSL_NSE Pool Account	13023400	00000020	Y
2	ISS Enterprise Ltd	Demat	CDSL_Bse Principal Account	13023400	00031832	Y
3	ISS Enterprise Ltd	Demat	CDSL_Bse Principal Account	13023400	00031847	
4	ISS Enterprise Ltd	Demat	CDSL_Client Unpaid Securities	13023400	00571591	Y
5	ISS Enterprise Ltd	Demat	CDSL TM/CM CMPA Client Margin Pledge Account	13023400	00581481	Y
6	ICCL	Demat	CDSL_BSE Early Payin Account	11000010	00018357	Y
7	NSCCL	Demat	CDSL_NSE Early Payin Account	11000011	00016020	Y
8	Bank Of India	Demat	NSDL_NSE Pool Account	IN001019	10010251	Y
9	Bank Of India	Demat	NSDL_BSE Pool Account	IN001019	10010243	Y

14. 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.

15. I/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).

16. 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: _____

Client Name: _____ Signature _____ Page: 5

In Presence of:

Witness-1 Signature:

Witness-1 Name: _____ Witness-1 Signature: _____

Address: _____

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: _____-202

Client Name: _____

Signature _____

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