

**POWER OF ATTORNEY**  
**(To be executed on Rs. 100/- Stamp Paper)**

This Power of attorney is executed on this.....day of .....20..... between:

I \_\_\_\_\_(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  
registered office at \_\_\_\_\_

AND

ISE Securities & Services Ltd. a Company duly incorporated under the Companies Act, 1956 and having its  
Registered Office at International Infotech Park, Tower 7, 5<sup>th</sup> Floor, Sector 30, Vashi, Navi Mumbai -400 703 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  
transaction in connection with purchase or sale of securities, scrips, stocks etc. ISS is a member of Bombay  
Stock Exchange- Equities Segment, bearing SEBI registration no. INB011077733 and also a member of  
National Stock Exchange of India Limited bearing SEBI registration no INB231077737 (NSE - Equities Segment)  
& INF231077737 (NSE – Futures and Options Segment).

WHEREAS I/We hold a Beneficiary account no. \_\_\_\_\_ (BO-ID) with Central  
Depository Services (India) Ltd. ("CDSL") and /or National Securities Depository Ltd. ("NSDL") through Inter-  
connected Stock Exchange of India Ltd. ("Depository Participant"), bearing DP-ID \_\_\_\_\_  
and / or \_\_\_\_\_ 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 Resolut ion, 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 th ings:

1. To operate the specified aforementioned Beneficiary Account(s) and issue instructions relating to  
dematerializing or rematerializing shares and securities, freezing of accounts and to sign and execute  
delivery instruction slip to effect transfer of shares / securities from my / our beneficiary account, to  
execute receipt instructions, pledge instructions, pledge closure instructions and all such other  
instructions that may be required to facilitate the transactions undertaken by me/us pursuant to the  
Tripartite / Member Client Agreement.
2. Issuing instructions to transfer securities from the above mentioned Beneficiary Account for meeting  
ISS's margin requirement for my / our trades and to fulfil my / our obligations to deliver security sold by  
me / us through ISS, and to pledge securities with the Exchange / Clearing Corporation / Clearing House  
for the limited purpose of meeting my /our margin requirements in connection with the trades executed by me  
/us through ISS.
3. 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 my / our instructions.

4. To instruct the Depository Participant to debit securities and/or to transfer securities from the aforementioned Beneficiary Account with Inter-connected Stock Exchange of India 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 .
5. To do all such acts, deeds, things as may be required to ensure that all deliveries of securities arising out of transactions undertaken by me/us under the Agreement are duly and properly completed.
6. To charge/debit my/our account(s) towards charges/fees/ amounts/margin etc, payable to ISS by virtue of my/our using any of the facilities/services provided by ISS.
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 other, 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 continue until I/ we have given to **ISS** notice, 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.

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.

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 clients who are partnership firms / corporate).

I/ We agree to indemnify and keep indemnified and hold harmless, ISS and Inter-connected Stock Exchange of India Ltd. - DP 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.

This Power of Attorney shall be subject to the jurisdiction of the Courts in Mumbai.

SIGNED AND DELIVERED on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_  
Signature of the client :

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

In presence of

1. Witness Signature \_\_\_\_\_

Name \_\_\_\_\_ Address \_\_\_\_\_

2. Witness Signature \_\_\_\_\_

Name \_\_\_\_\_ Address \_\_\_\_\_

We Accept  
For **ISE Securities Services Ltd.**

(Authorised Signatory / Directors)  
Address: International Infotech Park,  
Tower No.7, 5<sup>th</sup> Floor, Sector-30  
Vashi, Navi Mumbai- 400 703.

Place :  
Date :