

(ONCOMPANYLETTERHEAD)

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE **COMPANY**
NAME REGISTER AT **REG. OFFICE ADDRESS** HELD ON **DATE**

“RESOLVED THAT the company wish to open a Demat and Trading account in Equity & Commodities segment with **Relitrade stocks broking Private Limited**, A Depository Participant of CDSL, Trading Member of NSE & BSE and MCX (Capital Market Segment, Future Option Segment, Commodity trading account with MCX having its registered office at Office No. 206 & 207, DSCCSL, Block 53, Zone/Road 5E, Gift City, Gandhinagar, Gujarat, India, 382355. for availing facility for Trading in Securities, Currency Derivative& Commodity segment.

RESOLVED FURTHER THAT the following officials of the company be and hereby individually/jointly authorized to open the Demat Account and Trading account by signing and executing the Client Registration form, DP Client Agreement and such other document, as may be required for completing the registration formalities and opening and operating Depository & Trading Account.

Sr.No	Name	Designation	Specimen Signature (With stamp)
(1)			
(2)			

RESOLVED FURTHER THAT the officials as mentioned above, be severally/jointly or ANY ONE authorized to operate and close the said Demat and Trading Account with **Relitrade stocks broking Private Limited** and also to give instructions in respect of trading the internet, electronically or in any other manner acceptable to **Relitrade stocks broking Private Limited**. And the same shall be binding on the company.

RESOLVED FURTHER THAT the company has necessary authority and powers to make investment / disinvestment in shares, debenture, debt instrument, mutual funds units and other securities

“Certified true copy”

FOR and on behalf of (COMPANYNAME)

Board of Directors:

Sr.No	Name	Designation	Specimen Signature (With stamp)
(1)			
(2)			

Chairman / Company Secretary /Board of Directors (Minimum two Directors other than Authorized Signatory)