

(To be taken on Letter Head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF _____ AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON ___ DAY OF _____ 20__.

RESOLVED THAT the company is empowered to invest in Mutual Funds and also to deal in Commodity / Securities / Currency / F&O Segments or any other segment that may be introduced by the National Commodity & Derivatives Exchange Limited (NCDEX), the Multi Commodity Exchange of India Limited (MCX), the National Multi-Commodity Exchange of India Limited (NMCE), the National Stock Exchange Limited (NSE) and the Bombay Stock Exchange Limited (BSE).

In pursuance of the same do enter into an agreement with Celebrus Commodities Limited, Member of NCDEX, MCX & NMCE and Celebrus Capital Limited, Member of NSE and BSE; and Depository Participant of Central Depository Services (India) Limited; and the said Member be and is hereby authorized to honor instructions, oral or written, given on behalf of the Company by any of the under noted authorized signatories.

Name	Designation	Signature
1. Mr.		
2. Mr.		
3. Ms.		

Who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through Celebrus Commodities Limited and Celebrus Capital Limited, on behalf of the Company.

Resolved Further that the above authorised signatories of the company are **severally authorized** to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to Invest in Mutual Funds, Open & Operate Demat and Trading Account, and give effect to this resolution.

Resolved Further that the above authorised signatories of the company are **severally authorized** to sign and execute specific Power of Attorney in favor of Celebrus Capital Limited to transfer securities held in the demat of the company to Pool/Margin accounts of Celebrus Capital Limited for trading purpose to meet settlement and/or margin obligations.

Resolved Further that the common seal of the Company be affixed, wherever necessary, in the presence of any Directors or of any one Director and Company Secretary, who shall sign the same in token of the presence.

For _____

Managing Director