**FOR DEPOSITORY ACCOUNT OPENING**

**FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATES / TRUSTS**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_AT THEIR MEETING ON\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AT THEIR REGD. OFFICE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Resolved that a Corporate Beneficiary/Clearing Member Account be opened for depository purpose with **Hindustan Tradecom Pvt. Ltd.**, 101, Royal World, Sansarchandra Road, Jaipur-302001.

2. Further Resolved that **Mr.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**DIRECTORS** of the company whose specimen signatures are attested below be jointly / severally authorised to sign on behalf of the company all documents and forms relating to such account (in relation to debit or credit or otherwise) in such forms as may be required by the **Hindustan Tradecom Pvt. Ltd**. and further any instructions, indemnities and counter indemnities which may be required by **Hindustan Tradecom Pvt. Ltd.**, from the company in connection with the above mentioned account.

3. That this resolution be communicated to the **Hindustan Tradecom Pvt. Ltd**. and remain in force until notice in writing is given to the **Hindustan Tradecom Pvt. Ltd**.

**For\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Director**

**Specimen Signature of**

**Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attested by**

**Director**

**NOTE : This is required to be submitted on the Company's Letterhead.**