This Is A Voluntary Document

Power of Attorney

"TO ALL TO WHOM THESE PRESENTS SHALL COME, I / We, ____, a / an ______________________________ within the ___________________________ (Act) and having my / our Residence / Registered Office / Principle Place of Business at ____________ ____ ____ (hereinafter referred to as the "Trading Member") SEND GREETINGS :

WHEREAS :

A) I / We am / are registered as a Trading Member on the F&O Segment (also known as the Equity Derivatives Segment) of the Bombay Stock Exchange Limited (hereinafter referred to as "BSE" and / or the "Exchange") under TM Code : _________ and SEBI Regn. No. : ______________________ (hereinafter referred to as the "Trading Member")

B) I / We have appointed IL&FS Securities Services Limited (hereinafter referred to as "ISSL" and / or the "Clearing Member") having its Registered Office at IL&FS House, Raheja Vihar, Chandivali, Andheri (East), Mumbai - 400072, a Clearing Member of the Exchange, as my / our Clearing Member and have entered into an Agreement (dated the ___________) detailing the various operational modalities

C) I / We hold the following _______________ account(s) with the ______________________ Branch of the __________________________ (Bank) for the purpose of settlement of funds obligations with the Clearing Member during the course of business

Nomenclature	Category	A/c No.
	Client A/c	
	Settlement A/c	

NOW YE KNOW ALL MEN AND THESE PRESENTS WITHNESSETH that I / WE, for the sake of administrative convenience and to facilitate timely transfer of funds towards my / our funds obligations do hereby nominate, appoint and constitute the Clearing Member through its authorized officials / employees as my / our true and lawful Attorney (hereinafter referred to as the said "Attorney") in fact and in law in my / our name and on my / our behalf to do, inter-alia, the following acts, deeds, matters and things as more particularly set out herein below :

To operate the aforementioned accounts in the following manner :

1) Transfer of funds from the aforementioned 'Client' a/c to the aforementioned 'Settlement' a/c

2) Transfer of funds from the aforementioned 'Settlement' a/c to the Clearing Member's a/c with the same Bank bearing nomenclature '____' and number '________________________'

for the limited purpose of the following activities arising out of my / our trading activities on the aforementioned Segment of the aforementioned Exchange :

a) meeting my / our settlement obligations

b) providing collaterals towards my / our margin requirements

c) recovering any outstanding amount

d) recovery of monies, fees, charges, etc payable by me / us by virtue of using the services of the said Clearing Member

e) reimbursement of fees, charges, penalties, taxes levied by the Exchange, Regulator or any Tax Authority

f) returning funds that the Clearing Member may have received erroneously and / or funds that it was not entitled to receive from the Trading Member

This Power of Attorney shall be revocable at any time, without notice

It is hereby declared that since ISSL is a corporate body, the powers herein may be exercised by it through persons authorized by it from time to time

It is also declared that no person dealing with the said Attorney, except the Regulatory authorities, shall be concerned to see or inquire whether the said Attorney is or is not acting in accordance with the regulations and directions and notwithstanding imposed by me / us or by any regulatory authority any breach of such regulations and directions committed by the said Attorney in this regard to any act, deed or instrument, the same shall as between me / us and the persons dealing with the said Attorney, be valid and binding on me / us to all intents and purposes

AND I / WE hereby agree to ratify, bind and confirm all acts, deeds things and whatsoever ISSL may do or cause to be done in pursuance of these presents

IN WITNESS WHEREOF I / We have hereunto set and subscribed our respective hands to this writing on the _______ day of __________________ 20_____

SIGNED AND DELIVERED

THE COMMON SEAL of the within named ____________________________ has been affixed hereto pursuant to the Resolution passed by its Board of Directors at its meeting held on the ___________________ in the presence of ____________________ , ____________ of the Company, who have subscribed their signatures hereto in token thereof	} } } } } } } } }