

<b>VOLUNTARY</b>
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**POWER OF ATTORNEY**

To all to whom these presents shall come I/We [*BO details as specified in Schedule A*] send greetings. Whereas I/ we hold beneficial owner account number with Central Depository Services (India) Limited (CDSL), through **SPS SHARE BROKERS PRIVATE LIMITED**, bearing DP ID : **IN-DP-80-2015**

And Whereas I/ we am/ are desirous to buy and sell securities through **SPS SHARE BROKERS PRIVATE LIMITED** (hereinafter referred to as "Stock Broker") having its office at **4/5 HAJI KASAM BUILDING 66 TAMARIND LANE 1<sup>ST</sup> FLOOR FORT MUMBAI - 400001**, member of Bombay Stock Exchange Limited and National Stock Exchange Of India Limited, bearing SEBI registration No.: **INZ000206136**

Now know you all and these presents witness that I/ we do hereby nominate, constitute and appoint Stock Broker as my true and lawful attorney and authorise it to perform the following functions on my behalf:

- i. To transfer/ pledge securities held in my/our aforementioned beneficial owner account(s) or any other account informed by me in writing, to the demat accounts of the stock broker [*as specified in Annexure B*] or demat accounts of the stock broker maintained for the purpose of settlement of trades and margin obligations arising out of trades executed by me/us on any recognized stock exchange through the stock broker. However, the said power will be restricted to transfer of securities to the Clearing Member ID allotted to the stock broker by any existing or future exchange that the stock broker has joined/ will join as a member or to any demat accounts linked to the said Clearing Member ID provided that I/we have executed a Client registration/ segment activation document(s) with the stock broker for such exchanges.
- ii. To pledge the securities in favor of the stock broker for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on any recognized stock exchange through the stock broker. I/ we understand that the stock broker may further re-pledge the said securities to its clearing member or clearing corporation towards my margin/ pay-in/ exposure or such other liability as may arise from time to time on account of my trades/ positions.
- iii. To return to me/us, the securities that may have been received by the stock broker erroneously or those securities that the stock broker was not entitled to receive from me/us;
- iv. To send consolidated summary of my/our scrip-wise buy and sell positions taken with average rates to me/us by way of SMS/ email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
- v. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers, buy back etc pursuant to oral/written/electronic instructions given by me/us to the stock broker.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked (without notice) in writing by me and that the said revocation shall be effective from the date on which the revocation notice is received by the stock broker in his office.

SIGNED AND DELIVERED By the within named Beneficial Owner

	First/ Sole Holder (for and on behalf of the BO)	Second Joint Holder	Third Joint Holder
Specimen Signature			

### Annexure A: BO Details

First / Sole Holder Name		<b>If HUF, Co-parceners Signature:</b>  1) _____  2) _____  3) _____  4) _____  5) _____
Second Holder Name		
Third Holder Name		
BO ID	12022000	
Address		

### Annexure B Demat Account of Stock Brokers

Name of Exchange	Demat Account Number	Type of Accounts
<i>BSE</i>	<i>1202200000000125</i>	<i>CDSL Pool A/c.</i>
<i>BSE</i>	<i>1202200000000110</i>	<i>CDSL Principal A/c.</i>
<i>NSE</i>	<i>1202200000015182</i>	<i>CDSL Pool A/c.</i>
<i>SHCIL (BSE)</i>	<i>IN654932</i>	<i>NSDL Pool A/c.</i>
<i>SHCIL (NSE)</i>	<i>IN512743</i>	<i>NSDL Pool A/c.</i>
<i>BSE CM / NSE CM / NSE FO / NSE CD / NSE SLB</i>	<i>1202200000102708</i>	<i>Client Margin Pledge A/c</i>
<i>BSE</i>	<i>1100001000013608</i>	<i>Early Pay-in A/c.</i>
<i>NSE</i>	<i>1100001100015981</i>	<i>Early Pay-in A/c.</i>
<i>NSE - SLB</i>	<i>1202200000056335</i>	<i>CDSL Pool A/c. - SLB</i>
<i>NSE - SLB</i>	<i>1100002300000159</i>	<i>NSE Early Pay-in A/c. – SLB</i>
<i>NSE – FO – Physical Delivery</i>	<i>IN554743</i>	<i>CM NSDL Pool A/c</i>

	First/ Sole Holder	Second Joint Holder	Third Joint Holder
Signature			

#### Witness 1:

Name:	Address:
Sign:	