BOARD RESOLUTION (Format)

(On the Company letterhead)

| We hereby certify that the following resolution of | | LTD wa |
|--|---|--|
| passed at the Meeting of the Board held on the said Company. | and has been duly recorded | I in the Minutes Book o |
| the said Company. | | |
| RESOLVED THAT having regard to the object its future plans, the Company do open a Trading or Derivative Segment and / or currency Segment Exchange of India Ltd. (NSE) and / or Multi Stock is the Company, with TRADEBULLS SECURITIES (name | Account for dealing in shares and securities on the Bombay Stock Exchange Ltd. (BSE Exchange (MCX-SX) and / or United Stock | is in Cash Segment and) and / or National Stock Exchange (USE), for |
| Director of the Company be and is herby authorized account and completing the formalities. | to negotiate and finalize the terms and con | ditions for opening the |
| FURTHER RESOLVED THAT Mr. | and Mr. | the Directors and Mr. |
| | | The Company of the Co |
| SECURITIES (P) LIMITED together with the spec meeting / company. | | is by the Chairman of the |
| FURTHER RESOLVED THAT a certified of SECURITIES (P) LIMITED together with the specimeeting / company. Place: | timen signatures of all the aforesaid official | is by the Chairman of the |
| SECURITIES (P) LIMITED together with the spec meeting / company. | timen signatures of all the aforesaid official | is by the Chairman of the |
| SECURITIES (P) LIMITED together with the spec meeting / company. Place: | timen signatures of all the aforesaid official | is by the Chairman of the |
| SECURITIES (P) LIMITED together with the spec meeting / company. Place: | CERTIFIED TO | is by the Chairman of the |
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