

POWER OF ATTORNEY - Non Mandatory Document

This Power of Attorney is executed on this the _____ day of _____, 20____ at _____ (place).

TO ALL TO WHOM THESE PRESENTS SHALL COME

I/We _____ (First Holder),

residing / having place of business / having registered office at _____

hereafter referred to as "the Client" (which expression shall, unless it be repugnant to the subject or context thereof include his legal representatives, heirs, administrators, executors and successors as the case may be), India, Indian Inhabitant SEND GREETINGS.

Whereas I/We hold a trading account number _____ and Beneficiary account no. _____ (BO-ID) with Central Depository Service (India) Limited, through Asit C. Mehta Investment Intermediates Ltd. bearing DP-ID 13200.

And Whereas I/we am/are an investor engaged in buying and selling of securities through Asit C. Mehta Investment Intermediates Ltd.(ACMIIL), registered under the Companies Act, 1956 and having its registered office at Nucleus House, 5th Floor, Saki-Vihar Road .Andheri (East), Mumbai -400072 which is a member of BSE Ltd.(BSE), the National Stock Exchange of India Ltd. (NSE) and a mutual fund distributor registered with Association of Mutual Funds of India (AMFI) under ARN Code 3086,

And Whereas for operational convenience, I/we am/are desirous of appointing an agent/attorney to operate the aforesaid beneficiary account on my/our behalf for a limited purpose as described below.:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I THE ABOVE NAMED DO HEREBY NOMINATE, CONSTITUTE/ AND APPOINT Asit C. Mehta Investment Intermediates Ltd. (ACMIIL) as I * my/our true and lawful attorney (hereinafter referred to as the attorney) for the following purposes.:

1. To instruct depository to debit/transfer securities from my DP account to meet my delivery obligation arising out of my sale transaction through them on the recognized stock exchange.
2. To complete pay-in, margin /delivery obligations arising out of the transactions effected by me through ACMIIL
3. To return the securities erroneously received by ACMIIL. I/We do further appoint ACMIIL as my/our attorney to do, execute and perform severally the following additional acts, deeds, matters and things provided ACMIIL complies with all the applicable conditions of all or any of their services offered by them.
4. To participate on my behalf in the Initial Public Offers (IPO)/ Offers for Sale/ Buy Back/ Rights Issue/ Redemption, Mutual Funds, etc. of Securities / Debentures of the companies offered through Online-IPO Module of the BSE & NSE, Mumbai as may be relevant thereto and/or through any other mode of application as per the instructions made available to them by me/us using electronic mail or through any other mode as specified by ACMIIL
5. To use/debit the monies provided in the Trading Account maintained with ACMIIL for the above said purpose.
6. To forward all such applications received by ACMIIL directly or placed through the website, to the online-IPO module of the concerned Exchange/ Banks/ collecting agency.
7. To pledge/ unpledge / transfer securities to the Clearing Corporation for limited purpose of meeting my/our margin requirements in connection with the trades executed on the stock exchanges through ACMIIL.

Demat Debit and Pledge Instruction

| S.No. | Purpose | Signature of Client * |
|--------------|---|------------------------------|
| 1. | Transfer of securities held in the beneficial owner accounts of the client towards Stock Exchange related deliveries / settlement obligations arising out of trades executed by clients on the Stock Exchange through the same stock broker | |
| 2. | Pledging / re-pledging of securities in favour of trading member (TM) / clearing member (CM) for the purpose of meeting margin requirements of the clients in connection with the trades executed by the clients on the Stock Exchange. | |
| 3. | Mutual Fund transactions being executed on Stock Exchange order entry platforms | |
| 4. | Tendering shares in open offers through Stock Exchange platforms | |

* the same may be signed physically against each purpose of DDPI. The same may also be eSigned. In case of eSign, client shall be given an option for choosing the specific purpose(s) of DDPI.