

VOLUNTARY

POWER OF ATTORNEY

To all to whom these presents shall come I/We _____ having UCC _____ send greetings. Whereas I/ we hold beneficial owner account with Central Depository Services (India) Limited (CDSL), through **RRS SHARES & STOCK BROKERS PVT LTD** bearing DP ID: **IN29000**.

And Whereas I/ we am/ are desirous to buy and sell securities through **RRS SHARES & STOCK BROKERS PVT LTD** (hereinafter referred to as "Stock Broker") having its office at **24/B, RAJA BAHADUR MANSION-II, 114, RAJA BAHADUR COMPOUND, AMBALAL DOSHI MARG, FORT, MUMBAI-400001** member of Bombay Stock Exchange Limited and National Stock Exchange Of India Limited, bearing SEBI registration No.: **INZ000257533**


Now know you all and these present witness that I/ we do hereby nominate, constitute and appoint Stock Brokers as my true and lawful attorney and authorize it to perform the following functions on

My / our 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		If HUF, Co-parceners Signature: 1) _____ 2) _____ 3) _____ 4) _____ 5) _____
Second Holder Name		
Third Holder Name		
BO ID	12029000_____	
Address		



**Annexure B
Demat Account of Stock Brokers**

Name of Exchange	Demat Account Number	Type of Accounts
NSE - NSDL	IN300126 -10000107 CM BP ID NSE - IN504759	CM Pool
NSE - CDSL	1202900000048201	CM Pool SLB
NSE - CDSL	1202900000047991	CM Pool
BSE - CDSL	1202900000046001	Principal
BSE - CDSL	1202900000046033	CM Pool
BSE - NSDL	IN300126 -11276514 CM BP ID BSE - IN667266 (BUYBACK / OFSS)	CM Pool
NSE / BSE - CDSL	1202900000047018	Corporate – TM/CM CMPA
NSE / BSE - NSDL	IN301348-20154939	Corporate – TM/CM CMPA
NSE –CDSL	1100001100021121	CM EARLY PAYIN

	First/ Sole Holder	Second Joint Holder	Third Joint Holder
Signature			



Witness 1:

Name:	Address:
Sign:	