

**FORMAT OF RESOLUTION  
ON LETTERHEAD OF COMPANY**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ AT THEIR MEETING HELD ON \_\_\_\_\_.

RESOLVED THAT the Company do place orders with/give instructions to JAMNADAS VIRJI SHARES & STOCK BROKERS PVT. LTD. for dealing in Equities/Derivatives & other products in Derivative & Cash segment of Bombay Stock Exchange Limited and National Stock Exchange of India Ltd.

RESOLVED FURTHER THAT any one of the following Directors/Executives/Officers of the Company, whose specimen signatures are appended here under.

No.	Name of Authorised person	Specimen Signature
1.		
2.		

Be and are hereby authorized severally to

1. Sign, execute and deliver orders, instructions letters, notes, contracts, share transfer forms and such other documents as may considered necessary from time to time for the aforesaid purpose, and
2. Take all such actions and do all such things, as may be deemed prudent, necessary and expedient for giving effect to the above resolution from time to time.

RESOLVED FURTHER THAT the above resolution shall remain effective and in force till such time as a fresh resolution canceling or amending the same is passed by the Board of Directors of the Company.

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by any one of the Directors of the Company be furnished to JAMNADAS VIRJI SHARES & STOCK BROKERS PVT. LTD. and such other parties as may be required from time to time.

**CERTIFIED TRUE COPY**

\_\_\_\_\_  
Director

**ON THE LETTER HEAD OF COMPANY:**  
(For Corporates)

**FORMAT**

Certificate dated \_\_\_\_\_

submitted by \_\_\_\_\_ to

SHARE HOLDING PATTERN of \_\_\_\_\_ as on \_\_\_\_\_

EQUITY / PREFERENCE (Please indicate and use separate sheets for equity / preference shares)

Sr. No.	Name \$	Number of Shares	Face value per share	Amt Paid up (Rs. In lakh)	% of total
1					
2					
3					
4					
5					
6					
7					
8					
Others					100 %

TOTAL

\$ All initials to be expanded

**NOTES:**

Persons holding 5% or more of the paid up capital should be shown separately and not clubbed in Others.

Date:

Place: \_\_\_\_\_ Authorised Signatory/Director (s)

**CERTIFICATE**

This is to certify that the shareholding in \_\_\_\_\_ as given above, based on my/our scrutiny of the books of accounts, records and documents it true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction.

Place: \_\_\_\_\_ For (Name of Accounting Firm)

Date:

Name of Partner/Proprietor  
Chartered Accountant  
Membership Number