

On letter head of Society

We, the undersigned, being the Chairman and Secretary of [Society Name], hereby certify that the following resolution was duly adopted at a meeting of the Society held on [Date and time of meeting], in accordance with its governing documents:

**RESOLVED THAT:**

1. The Society, [Society Name], is hereby authorized to open a trading account and/or a demat account with NJ India Invest Private Limited, a member of the National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Ltd. (BSE), as well as a Depository Participant of Central Depository Services Limited (CDSL) and National Securities Depository Limited (NSDL), for the purpose of dealing in shares and securities in the Cash Segment and/or Mutual Fund Segment, and to hold securities in demat form.

2. Following persons are hereby appointed as authorized signatories for the Society, to sign and execute necessary forms, agreements and KYC disclosures as may be required for the purpose of opening the Trading Account and demat account as aforesaid and further to operate the account jointly and/or severally:

Sr no	Name	Designation	Specimen Signature
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3. Following Trustees'/Beneficiaries'/authorised persons' Email ID and mobile number shall be registered while opening the trading account and/or demat account:

Name	PAN	Designation	Email ID	Mobile Number
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We, the undersigned, hereby certify that the foregoing resolution was duly adopted by the [Society Name] and that it remains in full force and effect.

For [Society Name]

[Chairman's Signature]  
[Full Name]  
Chairman

[Secretary's Signature]  
[Full Name]  
Secretary

Note: Stamp of Society required.