

On letter head of Trust

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

RESOLVED THAT:

1. The Trust, [Trust 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 Trust, 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 [Trust Name] and that it remains in full force and effect.

For [Trust Name]

[Trustee Signature]
[Full Name]
Designation

Note: All Board of Trustees signature required. Stamp of Trust required.