

POWER OF ATTORNEY

This Power of Attorney is made at _____ at this the _____ day of _____ by _____ **TO**

ALL TO WHOM THESE PRESENT SHALL COME, I/we (hereinafter referred to as "the Client" which expression shall, unless it be repugnant to meaning or context thereof, be deemed to mean and include, where the Client is an individual or a proprietorship firm, his/her heirs, executors and administrators, where the Client is a partnership firm, the partners or partner for the time being of the said firm, the survivors or survivor of them and the heirs, executors and administrators of the last surviving partner, their or his assigns, where the Client is the Karta of a Hindu Undivided Family, the member or members for the time being of the said Hindu Undivided Family, and their respective heirs, executors, administrators and assigns, where the Client is a company, its successors in title and permitted assigns, where the Client is the Board of Trustees of a Trust, its successors and where the Client is the Governing Body of a Society, the respective successors of the members of the Governing Body and any new members elected, appointed or co-opted), DO SEND GREETINGS: (please give residence address for individuals, office address for proprietorship and partnership and HUF and registered office for companies, trusts and societies).

WHEREAS

- A. KOTAK SECURITIES LIMITED, (hereinafter referred to as "KS"), a company incorporated under the Companies Act, 1956 and having its registered office at 27 BKC, C27, G Block, Bandra Kurla Complex, bandra (E) Mumbai 400051. is inter alia registered as a trading and clearing member with Bombay Stock Exchange Limited, Metropolitan Stock Exchange and National Stock Exchange of India Limited (hereinafter referred to as the Exchanges), is registered with Association of Mutual Funds of India as a Distributor for distributing the schemes of various mutual funds.
- B. The Client is desirous of investing in securities (as defined under Securities Contracts (Regulations) Act, 1956) and other financial product and has entered/is in the process of entering into a arrangement with KS for purpose of participating in the brokerage facilities and/or other services including but not limited to trading through phone broking services, being offered by KS, through its website www.kotaksecurities.com (or through any other website as launched by KS for offering the said services).
- C. The Client is also desirous of using his/its bank account and/or Demat account to be opened/maintained with Kotak Mahindra Bank Limited ("KMB") and his/its Demat account to be opened /maintained with KS with respect to the purposes stated hereinabove.
- D. For the purpose of availing the above mentioned service, the Client is desirous of appointing KS through their directors and/ or their duly authorized officers as its constituted attorney(s), for carrying out acts, matters and thing as required for the purpose of meeting the settlement obligations and margin requirements of the Client in connection with the trades executed by Client on the Stock Exchanges through KS.

NOW KNOW YE ALL MEN AND THESE PRESENTS WITNESSETH that I/we the Client do hereby nominate, constitute and appoint KS, as my/our Attorney, (hereinafter referred to as "the Attorney") acting through any of its directors and/or its duly authorised officers to be my/our true and lawful Attorney for and on behalf of, to do all or any of the acts, matters and

things and to exercise all or any of the powers and authorities hereby specifically conferred upon KS Under these Presents KS is empowered to do as under:

1. To transfer and or treat securities held in the beneficial owner account of the Client as specified in the Schedule I to this POA, towards Exchange related margin/delivery obligations arising out of trade executed by the Client on the Exchange through KS.
2. To create a pledge in favour of the KS for the limited purpose of meeting the margin requirements of the Client in connection with the trades executed by the Client on the Exchange through KS.
3. To invest and or subscribe in various products like Mutual Fund, Public Issued (shares as well as debentures) rights, offer of shares, tendering shares in open offers etc. and to redeem the same pursuant to the Instructions of the Client.
4. To transfer funds from the bank account of the Client as specified in the Schedule II to this POA, for meeting the settlement obligations of the Client and/or margin requirements of the Client in connection with the trades executed by the Client on the Exchange through KS.
5. To transfer funds from the bank account of the Client as specified in Schedule II to this POA, for recovering any outstanding amount due from the trading activities of the Client through KS on the Stock Exchanges.
6. To transfer funds from the bank account of the Client as specified in Schedule II to this POA, for meeting obligations arising out of the Client subscribing to such other products/ facilities/services through KS like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares.
7. To transfer funds from the bank account of the Client as specified in Schedule II to this POA, towards monies/ fees/ charges due from the Client to KS (in its capacity as a stock broker and/or depository participant) arising out of the services availed by the Client relating to stock broking and depository services.
8. To transfer securities and/or funds to the Demat account and Bank account as specified in Schedule III and IV to this POA.
9. To return to the Client the Securities and/or funds that may have been received erroneously.
10. To send to the Client consolidated summary of Client's scrip wise buy and sell positions taken with average rates by way of SMS/e-mail on a daily basis.
11. To do all such acts and things as KS may in its discretion considers necessary or desirable in order to exercise its powers hereunder or to comply with any laws, orders, rules, regulations or directions of any government or regulatory or other authorities. AND I/WE DO HEREBY CONFIRM AND DECLARE THAT this Power of Attorney shall be valid, effective and operative till the termination of the Arrangement or any arrangement(s) that I/we have entered into with KS and satisfaction in full of all the obligations under the same. The powers and authorities vested in Attorney by this Power of Attorney can be revoked at any time, even prior to the termination of arrangement, by written revocation request/ instruction to the Attorney subject to the fulfillment of all my/our obligations arising under the arrangement. The cessation of this authority shall not affect or impair any act done in exercise of these presents. AND The Client and the Attorney can amend Schedule I and II of these

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present by mutual consent in writing. The Client can amend Schedule III by prior written intimation to the Attorney or amending the same on the website of the Attorney www.kotaksecurities.com through his/her/it secured login. Similarly the Attorney can amend Schedule IV by prior written intimation to the Client or amending the same on its website www.kotaksecurities.com available to the client through his/her/it secured login.

AND it is hereby clarified and declared that the Attorney being a body corporate the powers hereinbefore granted, may be exercised by any of its employee/authorized representative to whom the Attorney may delegate any of the powers aforesaid and accordingly the Attorney may appoint and remove any sub-agent or attorney from time to time as it may consider.

SCHEDULE I

Detail of demat account of the client which the Attorney can operate.

Demat A/c DP ID	
Demat account to be opened through Application/Form No:	216119
Client ID	
with DP ID	IN 300214

SCHEDULE II

Bank Account of the Client which the attorney can operate.

Saving Bank A/C:		With	
Saving account to be opened through Application No:	216119	With	

SCHEDULE III

Bank and Demat account where funds and securities can be moved.

Saving Bank A/C:		Client ID	
Demat A/c DP ID:		With	

SCHEDULE IV

Bank and Demat account of the Attorney where funds and securities can be moved.

Note : KSL - Kotak Securities Ltd.
ICCL - Indian Clearing Corporation Ltd.
NCL - NSE Clearing Ltd.

Details of Demat Accounts		
CM BP ID/DP ID	DP Name	Description
IN550379	KSL	NSE-CM-Pool A/c
IN606738	KSL	BSE-CM-Pool A/c
IN473531	KSL	MSE-CM-Pool A/c
14804236/IN300214	KSL	Client Margin A/c
IN620031	ICCL	BSE-Star MF CLG Pool
IN565576	NCL	NSE MFSS CLG Pool
1202510000000041	KSL	NSE-CDSL-CM-Pool A/c

1202510000000016	KSL	BSE-CDSL-CM-Pool A/c
IN530824/26089554/IN300214	KSL	NSE-NSDL-CUSA A/c
IN610833/26093149/IN300214	KSL	BSE-NSDL-CUSA A/c
1202510000009549	KSL	KSL-CDSL-CUSA A/c
26098407/IN300214	KSL	NSE-NSDL-Client Collateral A/c
1202510000009568	KSL	NSE-CDSL-Client Collateral A/c
26098835/IN300214	KSL	NSE-NSDL-Stock Broker-Collateral A/c
1202510000009553	KSL	NSE-CDSL-Stock Broker-Collateral A/c
26114025/IN300214	KSL	BSE-NSDL-Client Collateral A/c
1202510000009608	KSL	BSE-CDSL-Client Collateral A/c
26113645/IN300214	KSL	BSE-NSDL-Stock Broker-Collateral A/c
1202510000009591	KSL	BSE-CDSL-Stock Broker-Collateral A/c
26098520/IN300214	KSL	NSDL-Client Margin Trading Securities A/c
1202510000009572	KSL	CDSL-Client Margin Trading Securities A/c
25898262/IN300214	KSL	KSL NSDL A/c - Pledging of Client Securities
1202510000009587	KSL	KSL CDSL A/c - Pledging of Client Securities

Kotak Mahindra Bank Limited - Bank A/c No.

09582540000851	2211382395
09582000000777	2211382388
09582650000173	9411370887
09582650000160	09582650006423
09582650000295	09582650006524

Client Signature (1st Holder)

Address _____

**Witness Name & Signature
On the behalf of client**

Address _____

Client Signature (2nd Holder)

Address _____

We accept Kotak Securities Limited
(The Attorney)

Date : _____

Client Signature (3rd Holder)

Address _____

Place : _____