

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, I/WE _____ §
residing at _____, send greetings.

Whereas i/We hold beneficial owner account number _____ §
with Central Depository Services (India) Limited (CDSL), through **Ambalal Shares & Stocks Private Limited** a
depository participant registered with Securities and Exchange Board of India (SEBI) as Depository Participant
having DP ID – 12076000 and SEBI Registration No.IN-DP-CDSL-677-2013.

And Whereas I am/We are desirous to buy and sell securities through **Ambalal Shares & Stocks Private Limited**
who is a stockbroker registered with SEBI and Member of recognized stock exchange(s).

And Whereas I am/We are desirous of appointing **Ambalal Shares & Stocks Private Limited** as my constituted
attorney to operate my / our beneficial owner account on my / our behalf for a limited purpose in the manner hereafter
appearing and subject to conditions as provided herein.

Now know you all and these presents witness that I / We do hereby nominate, constitute and appoint **Ambalal Shares
& Stocks Private Limited** (hereinafter referred to as “the stock broker”) as my true and lawful attorney and authorize
it to perform the following functions on my / our behalf:

- i. to transfer securities held in my / our aforementioned beneficial owner account(s) or any other account (as per
the Schedule I attached) of the stock broker maintained for the purpose of settlement of trades and margin
obligations arising out 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 only transfer
of securities towards margin / delivery obligations arising out of trades executed by me / us through the stock
broker on any recognized stock exchange, provided that I / we have executed KYC & trading account with the
stock broker and opted for such exchanges.
In the event of the Stock Broker acquiring membership of any new Exchange or any Segment of any new /
existing Exchange and in the event of my / our executing transactions after executing prescribed KYC with the
Stock Broker for such new Segment(s) / Exchange(s), the relevant demat account operated by the Stock Broker
shall be added to the above referred list; and I / We shall be deemed to have consented to such addition(s).
- ii. to redeem mutual fund units held by me/us in demat form in my / our above beneficiary account in accordance
with my / our instructions and to execute DIS for meeting obligations arising out of such instructions.
- iii. to apply for various products like Mutual Funds, Public issues (shares as well as debentures), rights, offer of
shares, tendering shares in open offers etc pursuant to oral / written / electronic instructions given by me / us to
the stock broker.
- iv. to pledge the securities in favour 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.
- v. to return to me / us the securities or funds that may have been received by the stock broker erroneously or those
securities of funds that the stock broker was not entitled to receive from me / us.
- vi. to send consolidated summary of my 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.

I / We ratify the instructions given by the aforesaid stock broker to the depository participant named herein above
in the manner specified herein.

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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 / us 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 at:

The Compliance Officer,
AMBALAL SHARES & STOCKS PRIVATE LIMITED
 163, Durga Bhavan II Floor, New Katpadi Road,
 Vellore – 632 004.
 Tamil Nadu, India.

Signed and delivered by the within named Beneficial Owner(s)

	Sole / First Holder	Second Holder	Third Holder
Name			
Signature			

In the presence of (Name & Address of witness)

Witness 1 :

Witness 2:

Date:

Place:

We Accept

For **Ambalal Shares & Stocks Private Limited**

Authorised Signatory

Place:

Date :

SCHEDULE – 1

Account Type	DP ID	DP Name	Client ID

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