

[Letterhead of Company]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ (Company name) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT _____ (Registered office address) ON _____ (Date), _____ (Month), _____ (Year) at _____ (Time).

“RESOLVED THAT, _____ [“Company Name”] is authorized to invest into shares, mutual funds, stocks, bonds and securities.”

“RESOLVED THAT, _____ [“Company Name”] shall be registered as a client with Zerodha Commodities Private Limited, being a member of MCX (Membership no. 46025), NCDEX (Membership no. 1138), and having SEBI registration number INZ000038238.”

“RESOLVED THAT, _____ [“Company Name”] shall open a demat account with Zerodha Securities Private Limited, which uses CDSL as the Depository, having SEBI Registration Number INZ000038238.”

“RESOLVED THAT, _____ [“Company Name”] be registered as a client and open a trading account with Zerodha, a broking entity and having membership with NSE & BSE, with SEBI Registration number INZ000031633.”

“RESOLVED FURTHER THAT Zerodha, Zerodha Securities Pvt. Ltd. and Zerodha Commodities Pvt Ltd be and is hereby authorized to honor instructions, oral or written; given on behalf of the Company by any of the under noted Authorized Signatories who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal in securities and/or derivatives and/or commodities jointly or severally.

S.No.	Name of Authorized Signatory	Specimen Signature (Please do not put seal)
1		
2		
3		

“RESOLVED FURTHER THAT, the above named Authorized Signatories are hereby authorized severally or jointly, to sign, execute and submit all such forms, applications, undertakings, instructions, authorizations and other requisite documents, writings and deeds as may be deemed necessary or expedient to open, close and operate the said account and give effect to this resolution.”

“RESOLVED FURTHER THAT, the above named Authorized Signatories shall be, severally or jointly, authorized to submit, sign and execute all such forms, applications, undertakings, authorizations and documents deemed necessary for the KYC application with an appropriate KRA.”

“RESOLVED FURTHER THAT the above named Authorized Signatories be and are hereby authorized jointly or severally to furnish the certified true copy of the extract of the Board Resolution to Zerodha/Zerodha Securities Pvt Ltd/Zerodha Commodities Pvt Ltd or wherever required.”

“RESOLVED FURTHER THAT the above named Authorized Signatories can issue cheques or authorize payments from the bank account of The Company to credit money into the trading, demat and commodities account of the Company held with Zerodha **AND** Zerodha Securities Pvt Ltd **AND** Zerodha Commodities Pvt Ltd., the trading member, even though his/her signature(s) may not be available on the records of Zerodha **OR** Zerodha Securities Pvt Ltd **OR** Zerodha Commodities Pvt Ltd.”

For _____ [*“Company Name”*]

Signature:

Signature:

Name:

Name:

Designation:

Designation:

***Note: At least 2 Directors should sign this Board Resolution for approval of the same**