

CAPITAL FINANCE LLP

[Letterhead of Company/LLP]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF

CAPITAL FINANCE LLP

(Company/

LLP name) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT

#101 4th CROSS 5P NAGAR OPP VEGACITY Bldg-76 Registered office address)

ON THURSDAY (Date), 13 (Month), 10



(Year) at 2022 (Time). 8.17.PM

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

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

“RESOLVED THAT, CAPITAL FINANCE LLP [“Company Name/LLP”] be
registered as a client and open a trading & demat account with Zerodha Broking Limited, a
broking entity and having membership with NSE & BSE, with SEBI Registration number
INZ000031633 & membership with CDSL having DP Registration number IN-DP-431-2019.”

“RESOLVED FURTHER THAT Zerodha Broking Limited and Zerodha Commodities Pvt
Ltd are 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	FRANCIS	
2	VENKATESH	
3		

CAPITAL FINANCE LLP

"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."

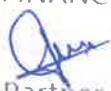
"RESOLVED FURTHER THAT, the above named Authorized Signatories shall be, severally or jointly, authorized to submit, sign and execute all such forms, applications, undertakings, authorizations and documents deemed necessary for the KYC application with an appropriate KRA."

"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 Broking Limited/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 Broking Limited **AND** Zerodha Commodities Pvt Ltd., the trading member/'s, even though his/her signature('s) may not be available on the records of Zerodha Broking Limited **OR** Zerodha Commodities Pvt Ltd."

For CAPITAL FINANCE LLP ["Company Name/LLP"]

Signature:
CAPITAL FINANCE LLP

Name:  Partner

Designation:

Signature:
CAPITAL FINANCE LLP

Name:  Partner

Designation:

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

CAPITAL FINANCE LLP

[Letterhead of the LLP]

Date: 29/8/19

Latest Shareholding of the LLP

S. No.	Name of Shareholder	No. of Equity shares (A)	Face Value of each share (B)	Total Value (A)+ (B)	Percentage (%) of Holding
1	FRANCIS	100	10	1000	50.1.
2	VENKATESH	100	10	1000	50.1.
3					
4					
5					
6					

NOTE: If any Company is a Partner of the LLP, it should identify itself as an ultimate beneficiary and is required to be verified by obtaining self-attested copies of the KYC documents of the Whole Time Director/ Individual Promoters of such a Company.

On Behalf of CAPITAL FINANCE [Name of LLP]

Capital Finance LLP


Authorized Partner
(Sign & Seal of the LLP)

(Name of Authorized Partner: FRANCIS)

#101 4th cross JP Nagar opp to Vega city BG road Bangalore 560076

E-Mail: ABCCAPITAL01@GMAIL.COM Contact No. 7411321778

CAPITAL FINANCE LLP

[LETTERHEAD OF THE LLP]

ANNEXURE A: LIST OF ALL PARTNERS OF THE FIRM WITH PHOTOGRAHS AND SIGNATURES

1. Name : FRANCIS

Designation: PARTNER

Capital Finance LLP



Authorized Partner
(Specimen signature)



2. Name : VENKATESH

Designation: PARTNER

Capital Finance LLP



Authorized Partner
(Specimen signature)



3. Name : _____

Designation: _____

(Specimen signature)

Photograph of the
Partner



NOTE: Should contain photographs of all Partners of the Firm (Please add by copy and pasting or request for more space/pages for more Partners. if required)

CAPITAL FINANCE LLP

ON COMPANY LETTERHEAD

Date: 13/10/2022

TO WHOMSOEVER IT MAY CONCERN

This is to declare that (Company Name) CAPITAL FINANCE LLP
has not yet filed the IT returns for the Financial Year _____. Copy of the
returns will be submitted to Zerodha Broking Ltd once there turns are filed.

For (Company Name)

CAPITAL FINANCE LLP



Partner

Authorised Signatory