

[Letterhead of LLP]

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE PARTNERS OF _____ (LLP name) HELD AT THE
REGISTERED OFFICE OF THE LLP AT
_____ (Registered office address)
ON _____ (Day), _____ OF _____
(Month), _____ (Year) at _____ (Time).**

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

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

**“RESOLVED THAT, _____ [“LLP 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 authorised to honor instructions, oral or written; given on
behalf of the LLP by any of the under noted Authorised Signatories who is/are authorised 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 authorised 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, severally or jointly, be 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 authorised jointly or severally to furnish the certified true copy of the extract of the Board Resolution to Zerodha AND/OR Zerodha Securities Pvt Ltd AND/OR Zerodha Commodities Pvt Ltd AND/OR wherever required.

“RESOLVED FURTHER THAT the above named Authorized Signatories can issue cheques or authorize payments from the bank account of The LLP to credit money into the trading, demat and commodities account of the LLP 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. These cheques may be either from the bank account of the LLP or of the individual Partner, as and whichever account is linked to the trading and demat account maintained with Zerodha **AND** Zerodha Securities Pvt Ltd **AND** Zerodha Commodities Pvt Ltd.”

For _____ [“*LLP Name*”]

Signature:

Signature:

Name:

Name:

Designation:

Designation:

***Note: At least 2 Partners should ratify this resolution from the LLP**