

[Letterhead of Company/LLP]

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

RESOLVED FURTHER THAT _____ (Name
of Company/LLP), including all its schemes, future schemes, funds and sub-funds, are
authorised to invest in shares, mutual funds, stocks, bonds, and securities, and can be
registered as a client and open a trading & demat account with Zerodha
Broking Limited, a broking entity and having membership with NSE, BSE & MCX with
SEBI Registration number INZ000031633 & membership with CDSL/NSDL having DP
Registration number IN-DP-431-2019.

RESOLVED FURTHER THAT Zerodha Broking Limited is hereby authorized to honor
instructions, oral or written; given on behalf of the Company/LLP by any of the under-noted
Authorized Signatories who 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 a 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 (including for the KYC application with an appropriate KRA) or

expedient to open, close and operate the said account and give effect to this resolution.

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 wherever required.”

For [“CompanyName/LLP”]

Signature & seal:

Signature & seal:

Name:

Designation:

Name:

Designation:

Date:

Place:

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