

IRREVOCABLE POWER OF ATTORNEY IN FAVOUR OF
MOTILAL OSWAL SECURITIES LIMITED

TO ALL TO WHOM THESE PRESENTS SHALL COME, I/We
[redacted] residing at / having
place of business / registered office
[redacted]

WHEREAS I / We wish to avail / participate in the On-Line trading / E-broking & web based facilities and / or services (hereinafter referred to as said Services) offered by Motilal Oswal Securities Limited, having its address at 81/82, Bajaj Bhavan, Nariman Point, Mumbai – 400 021 (hereinafter referred to as 'MOSL') through its website or any other website used for offering said Services.

AND WHEREAS as consideration for availing said services as well as prerequisite for fulfilling the various preconditions and requirements so as to become clients of MOSL, I / we are desirous of appointing an attorney and confer upon it powers hereinafter stated.

NOW THESE PRESENTS WITNESS that I / we, do hereby, jointly and severally nominate, constitute and appoint MOSL acting through any of its directors, officers and / or agents, as my / our true and lawful Constituted Attorney (hereinafter referred to as the said Attorney) for me / us, in my / our name and on my / our behalf and at my / our risk and costs to do, exercise and perform all or any of the following acts, deeds and things:

1. To make necessary applications on my/our behalf to any officials or authorities in India, including but not limited to, the Central Government, and/or the Reserve Bank Of India, Income Tax Authority, Stock Exchanges, Securities and Exchange Board of India in connection with my/our purchase/sale/transfer holding and continuing to hold securities, and to represent me in all respects before such authority/ies and establish without encumbrance the ownership of securities in my name.

2. The term "Securities" shall include shares, scrips, stocks, bonds, warrants, options, futures, derivatives, convertible debentures, non-convertible debentures, securitized debt instruments, fixed return investment, equity linked instruments or other marketable Securities of a like nature in or of any incorporated company or other body corporate, negotiable instruments including usance Bills of Exchange, deposits or other money market instruments, commercial paper, certificate of deposit, units issued by Unit Trust of India and units issued by Mutual Funds, mortgage backed or other asset backed Securities issued by any institution or body corporate cumulative convertible preference shares issued by any incorporated company and Securities issued by any incorporated company and Securities issued by the Central Government or a State Government for the purpose of raising public loan and having one of the forms specified in Clause (2) of Section 2 of the Public Debt Act, 1944, any other new form of capital or money market instruments that may be issued in the future by any incorporated company/firm/institution or Government.

[redacted]

(Client Signature)

3. Pursuant to our instruction, to acquire by subscribing to or by purchase of securities or any other investment products and to sell, transfer and endorse the same or redeem the same or otherwise deal in the securities and / or any other investment products either through internet using identification number issued by any Mutual Fund from time to time or otherwise, and/or to sign and to execute all transfer deeds whether as transferor or transferee and such other instruments, applications and papers as may be necessary for acquiring or transferring/redeeming the same, marking pledge/lien on such securities and/or for transferring the investments in the units of Mutual Funds from one scheme to another or between Mutual Funds and / or otherwise as may be required to deal in the securities or other investment products.

4. Pursuant to our instruction, to make applications for or to renounce and sign renunciation forms in respect of bonds/debentures, right shares and additional shares of any Company/ Body/ Authority and to receive and hold such rights or additional shares bonds or debentures.

5. To issue orders and instructions for acquisitions and disposal of investments for and on behalf of myself/ourself and to purchase or otherwise acquire, sell or otherwise dispose off and invest in securities.

6. To sign the necessary forms and other documents if any and to file the same with the company/ies concerned for purchase, sell, redemption or otherwise transfer of such securities and transferring it in my/our name.

7. To forward all such applications placed through the website to the online-IPO module of the concerned Exchange or owner/user of Investment Product.

8. To do all such acts and things as may be necessary to effect the subscription/purchase/redemption or any other transaction in any securities and / or Investment Product for which services are availed from MOSL.

9. To debit the purchase price of such securities or any other fees/charges etc. due to MOSL and to discharge all obligation in this regard on my/our behalf to MOSL, in my account with Motilal Oswal Securities Ltd.

10. To execute the share transfer requests given by me/us through the website or any other medium and process the documents authenticated by authorized signatories empowered to do so in this regard.

11. To square off my/our position of transactions that are not delivery marked during the day.

12. To demand, receive and give good and effectual receipt(s) and discharge(s) for all or any dividends, interest, bonuses or any other sum(s) and/or income arising from the shares, debentures, units and other investments and to sign and endorse pay orders, dividend/interest warrants or certificates, receive all debts, sums of money, principal,



(Client Signature)

interest, dividend or other dues of whatever nature or account which are now or at any time due and payable and belong to me/or us on any account(s).

13. For the purpose of the aforesaid to sign contracts, agreements, transfers, acceptances, receipts, or other instruments, documents and forms, to accept and carry out correspondence with such person(s) or authority/authorities or department(s) and to do all such lawful acts requisite for effecting the same.

14. To comply and /or cause to be complied with all statutory and other requirements attached to or arising out of these premises and for these purpose to take such steps and actions necessary or proper, including signing of affidavits, indemnity, declarations, legal documents, deeds and writings required.

15. For all or any of the purpose aforesaid to appoint from time to time a substitute(s) and to revoke such substitution but so that the appointment of any such substitute shall not affect or prejudice the rights or powers of the Attorney to act hereunder and the Attorney may continue to do so notwithstanding such appointments.

16. To do or omit to do all such acts and things as MOSL may in its discretion consider to be necessary or desirable in order to exercise its powers hereunder or to comply with any laws, orders, rules, regulations or directions of any government or regulatory or other authorities.

17. My/Our Attorney MOSL shall not be liable for any loss that may result from failure/inability of electronic connectivity of rejection of my/our application for any reason whatsoever.

AND I/We hereby agree that MOSL shall exercise such powers and authorities conferred under the above Power of Attorney only pursuant to the instructions in that behalf given by me/us, which may be given orally, over the telephone, through the internet, electronically or in any other manner acceptable to MOSL and such instructions shall be deemed to have been given by me/us and shall not be questioned by me/us and shall be conclusive and binding on me/us.

AND I /We hereby agree that all such acts done by my/our above mentioned attorney shall be deemed to be acts done by me/us and if necessary shall be ratified by me/us on the instructions of the said attorney.

AND I/WE DO HEREBY CONFIRM AND DECLARE THAT this Power of Attorney shall be valid, effective, operative and irrevocable (being power coupled with interest) and shall remain in force till the termination of the Member –Client Agreement and / or any other agreement(s) that I/We have entered into with MOSL and until all amounts of principal, interest and other charges & expenses due to the Attorney are paid in full and settled satisfactorily and the cessation of this authority shall not affect or impair any act thereto done in exercise of these presents.

This document shall be subject to the jurisdiction of the Courts in Mumbai.



(Client Signature)

I /we hereby agree and confirm that the powers and authorities conferred by this power of attorney shall continue until i/we have given to the DP fifteen days advance notice in writing to the contrary.

MADE at _____ on this _____ day of _____ 200_

IN WITNESS WHEREOF I/We have hereunto set and subscribed my/our respective hands to these presents the day and the year herein above written.

Name

Client Code

(Client Signature)

In the presence of

Witnesses	
1. Name	Signature
Address:	
2. Name	Signature
Address:	