

POWER OF ATTORNEY

To all whom these presents shall come. I / We _____
S/o, D/o, W/o _____ resident of _____
or _____

We, _____, a company
incorporated under Companies Act, 1956 having its registered office at _____

SEND GREETINGS. Whereas, I/We have a Beneficiary Account Bearing no _____ in the name and Style of _____ (Herein after referred to as the said account) with GUINNESS SECURITIES LIMITED having its registered office at Suite No. C-1, Madhukunj, Laram Centre CHS Ltd, M.A. Road of S.V. Road, (Opp: Andheri Railway Stn.), Andheri (West), Mumbai - 400058 and Corporate office at Guinness House, 18 Deshapriya Park Road, Kolkata – 700026, and I/We am/are desirous of appointing an agent/attorney to operate said account on my/our behalf in the manner herein after appearing.

NOW THEREFORE THESE PRESENTS WITNESS THAT I / We the above named do hereby nominate, constitute and appoint GUINNESS SECURITIES LIMITED (THE TRADING MEMBER / BROKER / DEPOSITORY), acting through any of its officers or employees or any duly authorized person, to be my/our true and lawful constituted attorney (hereinafter called as “**attorney**” for the purpose of brevity, which expression shall, unless repugnant to the meaning or context thereof be deemed to mean and include its successors) and authorize the said Attorney in my/our name(s) and on my/our behalf to do the following acts, deeds and things and exercise the following powers and authorities.;

1. To Do such thing and give all such instructions as mentioned below conferring the said account as I/We myself/ourselves could give if I/We was/were personally present.

To transfer necessary quantity of shares from my / our designated Demat account, on my / our behalf for meeting

- a) Delivery obligation for sale transaction done, and
- b) Margin requirement in respect of transactions executed by me / us through my/our client Trading account with Guinness Securities Ltd (Trading Member / broker)

2. The Trading Member / broker is authorized to transfer the securities and to do all such acts, deeds things as may be necessary and expedient for or incidental to ensure that delivery of securities arising out of transaction undertaken by me / us under the agreement are duly and properly completed.

3. To instruct the DP to block, hold, debit and/or create pledge, lien, hypothecation on securities available in my / our demat account on my/our behalf, in its own favour or in favour of a Clearing House/ Clearing Corporation / Exchange to meet my /our upfront maintenance, mark-to-market loss, settlement and / or other margin obligations.

First Holder

Second Holder

Third Holder

4. To debit and pay / transfer the necessary charges, from the credit balances available in my / our Client account with The Trading Member / broker towards payment of various charges, account maintenance fees, etc. payable by me / us to Guinness Securities Limited (THE TRADING MEMBER / BROKER / DP) pertaining to transactions done, postage, and maintenance of my / our designated demat account.

5. In case of death, disability, insolvency, winding up or liquidation of any one or more of us or of the joint holder/s and the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holder who has died, disabled, dissolved, been adjudged insolvent, wound up or liquidated shall forthwith inform the Attorney and the Guinness Securities Ltd (THE TRADING MEMBER / BROKER / DP) of the same in writing. In such an event, the Power of Attorney and the instructions contained herein shall be revoked forthwith.

6. To return the securities, that Guinness Securities Limited (The Trading Member / broker/Depository) might receive erroneously or those Guinness Securities Limited (The Trading Member / broker/Depository) was not entitled to receive, to my / our designated demat account

7. The Power of Attorney with authority and powers as stated herein has been given for the specific purpose of the above mentioned services and can be **revoked without prior notice but under intimation** to Guinness Securities Limited (The Trading Member / broker/ DP) subject to my / our fulfilling of the Margin / Settlement and /or other obligation for the transactions undertaken in my/ our client account with Guinness Securities Limited (The Trading Member / broker / DP).

All disputes arising out of this Power of Attorney shall be subject to the jurisdiction of the City civil Courts situated at Kolkata.

IN WITNESS WHERE OF I / We, hereunto set and subscribe my / our hands and signed at on this _____ day of _____ 201__.

SIGNED AND DELIVERED
BY THE WITHIN NAMED

First Holder

Second Holder

Third Holder

Date :

Place : Kolkata