

DECLARATION BY SOLE PROPRIETOR / PARTNERSHIP FIRM

To,
VARDHAMAN CAPITAL PVT. LTD.
25, Swallow Lane, Wardley House, 2nd Fl. Kolkata - 700001

Date : ____ / ____ / ____

Dear Sir / Madam,

I refer to the trading account opened with you in the name of and declare and authorise you as under :

I recognise that a Beneficiary Account cannot be opened with a depository participant in the name of a Sole Proprietorship / Partnership Firm as per Depository Regulations. To facilitate the operation of the above trading account with you and for the purpose of completing the share transfer obligations pursuant to the trading operations, I authorise you to recognise the DP Client ID with Depository having DP ID opened in the name of the undersigned who is the Sole Proprietor / Partner of the firm.

I agree that the obligation for shares purchased and/or sold by the firm will be handled and completed through transfers to/from the above mentioned account. I recognise and accept transfers made by you to the beneficiary account as completion of obligations by you in respect of trades executed in the trading account of the firm.

The Cheques / Demand Drafts may be issued by me from my individual account or my joint account with some one else. The amounts so given shall be solely/exclusively for credit to the account of my Sole Proprietorship / Partnership Firm M/s. with **M/s. Vardhaman Capital Pvt. Ltd.** I shall not lay any claim whatsoever in future against Vardhaman Capital Pvt. Ltd. for affording credit of such cheques / demand drafts issued from my individual/joint account, credit of which has been provided by M/s. Vardhaman Capital Pvt. Ltd. to the account of my Proprietorship / Partnership Firm M/s.

Thanking you,
Yours faithfully,

Required, if a client is a Sole Proprietor / Partnership Firm



SIGNATURE OF THE CLIENT

DECLARATION BY GUARDIAN (in case the Client is minor)

To,
VARDHAMAN CAPITAL PVT. LTD.
25, Swallow Lane, Wardley House, 2nd Fl. Kolkata - 700001

Date : ____ / ____ / ____

Dear Sir / Madam,

This is with reference to the account opened in the name of Master/Ms.
..... (name of the minor) with you for the purpose of dealing in securities on National
Stock Exchange of India Ltd., Bombay Stock Exchange Ltd. The aforementioned trading account has been opened in the
best beneficial interest of the minor and you are requested to kindly accept/issue or receive funds or securities or make
payment of funds/transfer of securities to the account of my son/daughter, as per the details given previously for all
dealings in the said trading account.

Thanking you,
Yours faithfully,

Required in case of a minor



SIGNATURE OF THE CLIENT

DECLARATION BY KARTA & ALL CO_PARCENERS IN HUF ACCOUNT

To,
VARDHAMAN CAPITAL PVT. LTD.
 25, Swallow Lane, Wardley House, 2nd Fl. Kolkata - 700001

Date : ____ / ____ / ____

Dear Sir / Madam,

1. WHEREAS the Hindu Undivided Family of is carrying on business in the firm name and style of at or we intent to deal, have or desire to have Share Trading Account with **M/s. Vardhaman Capital Pvt. Ltd.** (hereinafter referred as "Member"). We, undersigned, hereby confirm and declare that we are the present adult co-parceners of the said joint family and that is the present Karta of the said joint family.

2. We confirm that affairs of the H.U.F. firm are carried on mainly by the Karta on behalf and in the interest and for the benefit of all the co-parceners. We hereby authorise the Karta on behalf of the H.U.F. to deal on Capital Market Segment (CM), Futures and Options Segment (F&O), Currency Derivatives Segment or any other segment that may be introduced by NSE / BSE in future and the said Trading Member is hereby authorised to honour all instructions oral or written given by him on behalf of the H.U.F.

Mr. / Mrs. is authorised to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through the Member on behalf of the H.U.F. He is also authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this purpose. We are, however, jointly and severally responsible for all liabilities of the H.U.F. firm to the Member and agree and confirm that any claim due to the Member from the said H.U.F. firm shall be recoverable from the assets of anyone or all of us and also from the estate of the said joint family including the interest thereon of every co-parcener of the said joint family, including the share of the minor co-parceners, if any.

3. We undertake to advise the Member in writing of any change that may occur in the Kartaship or in the constitution of the said joint family or of the said H.U.F. firm and until receipt of such notice by the Member which shall be binding on the said joint family and the said H.U.F. firm and on our respective estates. We shall, however, continue to be liable jointly and severally to the Member for all dues and obligations of the said H.U.F. firm in the Member's books on the date of the receipt of such notice by the Member and until all such dues and obligations shall have been liquidated and discharged.





4. We recognise that a beneficiary account can be opened with a Depository Participant only in the name of Karta as per regulations. To facilitate the operation of the above share trading account with you and for the purpose of completing the share transfer obligations pursuant to the trading operations, we authorise you to recognise the Beneficiary Account No with Depository opened in name of who is the Karta of this H.U.F.

5. The names and dates of birth of the present minor co-parceners of the said joint family are given below. We undertake to inform you in writing as and when each of the said members attains the age of majority and is authorised to act on behalf of, and bind the said H.U.F. Firm.

<u>Name of the Minor</u>	<u>Father's Name</u>	<u>Date of Birth</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. We have received and read a copy of the Member's Rules and Regulations for the conduct of Share Trading Accounts and we agree to comply with and be bound by the said rules now in force or any changes that may be made therein from time to time.

Thanking you,
 Yours faithfully,

Name :  Sign. of Karta	Name :  Sign. of Co-parcener	Name :  Sign. of Co-parcener	Name :  Sign. of Co-parcener
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(Along with rubber stamp)

Required if client is a HUF

FORMAT OF BOARD RESOLUTION - In case of Corporates / Trusts for Trading / Demat Accounts

(To be given on the letter head of Corporates / Trusts)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / TRUSTEES OF M/s. _____ Ltd. / TRUST AND HAVING ITS REGISTERED OFFICE

AT _____

HELD ON _____ DAY OF _____ 200 AT _____ A.M./P.M

RESOLVED THAT the Company/Trust be registered as Client with **M/s. Vardhaman Capital Pvt. Ltd.** member of The National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Ltd. (BSE) for the purpose of dealing in equities, F&O Contracts, currency derivatives contracts, debentures, debt & others products and the said Member be and is hereby authorised to honour instruction oral or written, given on behalf of the Company/Trust by any of the under noted authorised signatories :-

Sl. No.	Name	Designation
1	_____	_____
2	_____	_____

who are authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with/through deal through M/s. Vardhaman Capital Pvt. Ltd. on behalf of the Company/Trust.

RESOLVED FURTHER THAT Mr. _____ and/or Mr. _____ Directors/Trustees of the Company/Trust be and are hereby authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT, the Common Seal of the Company be affixed, wherever necessary, in the presence of any Trustees/any one Director and Company Secretary, if any, who shall sign the same in token of their presence."

For _____ Ltd.

Chairman/Company Seceretary/All Trustees

Specimen Signatures of the Authorised Persons

Sl. No.	Name	Specimen Signatures
1	_____	_____
2	_____	_____

RESOLVED FURTHER THAT, the above signatures to be attested by the person signing the resolution for account opening on behalf of the Company/Trust.

For _____ Ltd.

Chairman/Company Seceretary/All Trustees

FORMAT OF AUTHORITY LETTER IN FAVOUR OF MANAGING PARTNER / (S)

(To be obtained on Pre-printed Letter Head of the Firm)

We the Partners of M/s., a partnership firm, having its office at (office address) (City) (state) hereby authorise Mr. / Ms. And Mr. / Ms. to open a securities trading account in Capital Market, F&O Segment and Currency Derivatives Segment on behalf of the firm M/s. with the Trading Member **M/s. Vardhaman Capital Pvt. Ltd.** for sale and purchase of shares, debentures / derivative instruments in Capital Market Segment (CM) and or Futures and Options Segment (F&O) and/or Currency Derivatives Segment (CD) or any other segment that may be introduced by NSE / BSE in future. He / She / They is /are authorised on behalf of the firm to deal in equities, derivatives, debentures, debt products and the said Trading Member is hereby authorised to honour all instructions oral or written, given on behalf of the firm by him/her/them.

Mr. / Ms. and Mr. / Ms. is / are authorised to sell, purchase, transfer, endorse, negotiate documents and/or/otherwise deal through M/s. Vardhaman Capital Pvt. Ltd. on behalf of the firm M/s. He/She/They is / are also authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this purpose.

However any partner / authorised signatory(ies) can issue from bank account(s) in favour of M/s. Vardhaman Capital Pvt. Ltd. for credit to Share trading account of the firm with M/s. Vardhaman Capital Pvt. Ltd., even though his/theirsignatures may not be available on the records of M/s. Vardhaman Capital Pvt. Ltd. These cheques may either be from the account of partnership firm or from individual account, the said amount so given shall be solely / exclusively for the account of the firm maintained with M/s. Vardhaman Capital Pvt. Ltd.

Note: Please affix Rubber Stamp of the firm for each signature.



SIGNATURE OF THE CLIENT



SIGNATURE OF THE CLIENT



SIGNATURE OF THE CLIENT

Required for Partnership Firm