



**ACML**

**Specimen Signatures of the Authorized for Corporate / Trust Account**

**Annexure -2**

(On the letterhead of Corporate / Trust)

Sr. No.	Authorised Signatory Name	Designation	Specimen Signature
1.			
2.			
3.			

(Signature to be verified by the Banker)

Applicant's Bank Name :	Bank Account No. :
Bank Official Name :	
Bank Employee Code with Designation :	
Branch Name with address :	
Signature of Bank Official with Stamp : X Signature	

Date : .....

Place : .....

**Format of Shareholding pattern in case of Corporate - Annexure -3**

(to be obtained on pre-printed corporate letterhead)

ACML CAPITAL MARKETS LTD.

Ambawadi, Ahmedabad- 380 015.

Dear Sir,

We certify that the below name director, whole time director, individual promoters, etc. hold 5% or more of the equity stake in our company

<u>Name of the person</u>	<u>No. of shares</u>	<u>% of shareholding</u>	<u>Relationship /Designation</u>
1.			
2.			
3.			
4.			
5.			

Thanking you,

Yours faithfully,

Name & Signature of Wholetime Director / Authorised Sign/  
Managing Director

Name & Signature of Company Secretary

Date : .....

Place : .....



**ACML**

**Format of Board Resolution in case of the Corporate / Trusts - Annexure - 1**

(to be obtained on pre-printed Corporate / Trusts letterhead)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS/TRUSTEES OF ..... LTD./TRUST AND HAVING ITS REGISTERED OFFICE AT.....**

**HELD ON . D . D . DAY OF . M M 20 . Y Y AT ..... A.M./P.M**

**RESOLVED THAT** the Company/Trust do agree with **ACML CAPITAL MARKETS LTD.**, Member of the National Stock Exchange of India Ltd. (NSE), Bombay Stock Exchange Ltd. (BSE) and Depository Participant of NSDL / CDSL Depositories etc. for the purpose of dealing on Capital Market/Cash segment, Derivatives/ Futures & Options segment / currency (Interest Rate Futures) segment or any other segment that may be introduced by **ACML CAPITAL MARKETS LTD.**, in future and the said Member be and is hereby authorized to honour instructions, oral/written or electronic, given on behalf of the Company/Trust by any of the following authorized signatories of the Company / Trust. for the purpose of to sell, purchase, transfer, endorse, negotiate documents and/or otherwise dealing through **ACML CAPITAL MARKETS LTD.**

**RESOLVED FURTHER THAT** Mr/Mrs..... or Mr/Mrs..... Directors/Trustees of the Company/Trust be and is/are hereby authorized 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 and operate corporate demat and trading account with ACML and give effect to this resolution.

**RESOLVED FURTHER THAT** the common seal of the company be affixed, wherever necessary, in the presence of any directors or of anyone director and Company Secretary, who shall sign the same in token of the presence.

For.....

Wholetime Director / Managing Director / Company Secretary / All Trustees

Date : .....

Place : .....