

POWER OF ATTORNEY

DP ID: NSDL:IN 302269 & CDSL : 44700

THIS POWER OF ATTORNEY made at Mumbai this _____ day of _____, 20 ____ X

	<u>Name of the holder</u>	<u>Age</u>	<u>Address</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

IN FAVOUR OF

India Infoline Limited., a company incorporated under the Companies Act, 1956 in India and having its registered office at **Building No. 75, Ground Floor, Nirlon Complex, Off.**

Western Express Highway, Goregaon (E), Mumbai – 400063, (herein referred to as IIL, an expression deemed to mean and include its successors and assigns)

WHEREAS I wish to participate in the on-line trading facilities offered by IIL (or any of its assigns)

WHEREAS in order to participate in the on-line broking services offered by IIL, I have

opened a depository account(s) with IIL vide **CLIENT ID** : _____

AND WHEREAS I have also entered into the Member-Client Agreement (the 'Agreement') with

IIL for availing of the online broking services ('E-broking Services') offered by IIL.

AND WHEREAS for facilitating proper execution of all transactions undertaken by us/me pursuant to the Agreement, IIL requires the authority to give instructions for the transfer of securities from the Demat Account and therefore so as to assist IIL in properly executing all transactions. I am desirous of appointing IIL as my attorney for such purposes.

NOW THESE PRESENTS WITNESS that I/we in consideration of availing of the E-broking Services offered by IIL, do hereby irrevocably, nominate, constitute and appoint INDIA INFOLINE LIMITED (IIL) ("the Attorney") to be my/our true and lawful attorney in my/our name and on my/our behalf to execute, do or any of the following acts, deeds or things mentioned hereunder :

Authorization to India Infoline Limited

1. To operate, block and/or debit the designated Depository Account(s) with the Depository Participant being INDIA INFOLINE LIMITED., as the case may be, to meet all obligations in terms of the transactions undertaken by me pursuant to the Agreement.
2. To credit the designated Depository Account(s) with monies/securities due to me/us.
3. To have the first and paramount lien on the designated Depository Account(s) and to exercise such lien in the event of any loss suffered on account of any transaction done/executed by IIL on my/our behalf.
4. And generally, to do all such acts, deeds, matters and things as may be necessary for or incidental to ensure that all payments for and delivery of securities arising out of transactions undertaken by me/us under the Agreement are duly and properly completed.

AND I DO HEREBY for myself, my heirs, executors and administrators agree to ratify and confirm all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents.

Made at _____ on this _____ day of _____, 20 ____ x

IN WITNESS WHEREOF I/We hereunto set and subscribe my/our respective hands at _____ on this _____ day of _____, 20 ____x

Signature (s) :

Sole/First Holder	Second Holder	Third holder

IN THE PRESENCE OF WITNESS

Name	Signature
1. _____	_____
2. _____	_____