

POWER OF ATTORNEY (Optional)

TO ALL TO WHOM THESE PRESENTS SHALL COME, I / We, the details of whom have been mentioned in the Schedule hereunder send greetings:

WHEREAS I / we hold a Beneficial Owner (BO) account, the details of which have been mentioned in the Schedule hereunder (hereinafter referred to as "the BO Account") with Central Depository Services (India) Limited (CDSL) through SPA Securities Limited bearing DP ID – 12058600.

AND WHEREAS I / we are investor engaged in buying and selling of securities through SPA Securities Limited having its Registered Office at 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058, a member of National Stock Exchange of India Limited bearing SEBI registration Nos. INB/F/E 231178238, Bombay Stock Exchange Limited bearing SEBI registration Nos. INB/E 011178234 and MCX Stock Exchange Limited bearing SEBI registration no. INE261178238.

AND WHEREAS due to exigency and paucity of time, I / we am / are desirous of appointing an agent/attorney to operate the aforesaid beneficiary account on my / our behalf for a limited purpose in the manner hereinafter appearing:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I / WE THE BELOWNAMED DO HEREBY NOMINATE, CONSTITUTE/ AND APPOINT SPA Securities Limited as my / our true and lawful attorney (hereinafter referred to as the "Attorney") for me / us and on my / our behalf and in my / our name and on my / our risk and cost to do, exercise and perform all or any of the following acts, deeds and things:

- To issue instructions to the Depository Participant to debit securities and / or to transfer securities from the BO Account for the purpose of delivering the same into one or more of the following demat accounts and / or to the clearing house / clearing corporation of any of the stock exchange(s), to meet all margin / settlement / pay-in obligations arising out of transactions executed / done by me / us or on behalf of me / us through the Attorney on any stock exchange(s).
- To make application and / or to issue instructions for creating / closure of lien and / or pledge on the shares / securities in the BO Account in favour of the Attorney for the purpose of meeting and / or to meet any margin obligation in respect of any transactions executed / done by me / us or on behalf of me / us through the Attorney on any stock exchange(s).

For the purpose of aforesaid acts, deeds and things, it is made clear that the shares / securities which are / may be debited / transferred from the BO Account, by exercising the rights / powers granted hereinabove, be transferred / credit / delivered to the following demat accounts or any other demat accounts as may be maintained by the Attorney the aforesaid purposes or to the clearing house / clearing corporation of the concerned stock exchange(s).

Sr. No.	Name of the Account Holder	Demat A/c. No.	CM-BP ID	DP Name	Purpose
1	SPA Securities Limited	IN303680 10000022	IN565058	SPA Securities Limited	NSE Pay-in A/c.
2.	SPA Securities Limited	IN303680 10000039	IN655380	SPA Securities Limited	BSE Pay-in A/c.
3.	SPA Securities Limited	12058600 00028096	---	SPA Securities Limited	NSE Pay-in A/c.
4.	SPA Securities Limited	12058600 00027829	---	SPA Securities Limited	BSE Pay-in A/c.
5.	SPA Securities Limited	IN303680 10000006	---	SPA Securities Limited	Margin A/c.
6.	SPA Securities Limited	12058600 00000129	---	SPA Securities Limited	Margin A/c.
7.	SPA Securities Limited	IN300484 12455990	---	Axis Bank Limited	Margin A/c.





- To apply on my / our behalf for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer for shares, tendering shares in open offers etc. pursuant to my / our specific instructions.
- To send consolidated summary of Client's scrip-wise buy and sell positions taken with average rates, margin details, balance information, and any other relevant information to the client by way of SMS / email on a daily basis and at such other periodic intervals, notwithstanding any other document to be disseminated as specified by SEBI from time to time.

I / We, do hereby, instruct the Attorney to return / credit / deliver the shares / securities into the BO Account which may be received by them erroneously or which the Attorney was not entitled to receive / debit / transfer from the BO Account.

I / We, do hereby agree to ratify all lawful acts and things done by the Attorney pursuant to the powers hereinabove contained.

I / We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until the same is revoked / modified by me / us. This Power of Attorney can be revoked or modified at any time by sending intimation for revocation / modification at the Registered Office of the Attorney.

Schedule (hereinabove mentioned)

BO ID: 12058600	Date:	Place:
	Name	Signature
First Holder / Signatory		
Second Holder / Signatory		
Third Holder / Signatory		
Witness		

I / We Accept:

For an on behalf of **SPA Securities Limited** (The Attorney Holder)

Authorized Signatory/ies

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058