

LIMITED POWER OF ATTORNEY

To all to whom these presents shall come, I _____
S/o, D/o, W/o _____, resident of _____
_____ or We _____ an a sole

proprietary concern/ a partnership firm/ a body corporate/ trust, registered/ incorporated under the provisions of the relevant Act, and having its registered office at _____ have been

availing /wishes to avail the trading facilities including the trading facility through internet/mobile, in Capital market / F&O / Currency derivatives segment/s including interest rate futures, and Depository services through their DP's National Securities Depository Limited (herein after referred to as NSDL) & Central Depository Services Limited(herein after referred to as CDSL) with DP ID's IN302863 & 12038100 respectively, Mutual Funds / IPO's /FPO/Portfolio Management services and trading facility for all exchange traded funds(ETFs), and any other investment facilities offered, from time to time, by Zen Securities Ltd, (a company incorporated under the companies Act, 1956, having its registered office at 6-3-788/32, 3rd Floor, Vamsee Estates, Ameerpet, Hyderabad - 500 016) Member, of National Stock Exchange of India limited with SEBI registration No's. INB230684937, INF230684937& INE230684937, Bombay Stock Exchange Limited with SEBI registration No's. INB010684935 & INF010684935, MCX Stock Exchange Limited with SEBI registration No. INB260684932, INF260684932, INE260684937,(herein after referred to as 'exchanges') AMFI Distributor Regn. No. ARN- 0507 empanelled as Participant in NSE MFSS & BSE Star MF, represented by its Directors, Executives, officers, legal representatives, executors, and administrators, duly authorized by it, as the case may be.

I/We have opened trading account for availing trading facilities, including trading through internet/mobile bearing Client code number _____ with Zen Securities Ltd (hereinafter referred to as the trading account) for trading/investing in capital market / F&O / Currency derivatives segment/s including interest rate futures of the exchanges and for availing the online services, IPO, MF and other services.

I / we have opened demat account(s) No.1) Client ID IN302863 _____, 2)Client ID 12038100 _____ with Zen securities Limited, a depositories participant of NSDL & CDSL having DP ID IN302863 & 12038100 respectively (hereinafter referred to as designated demat account/s).

I / we have opened bank account(s) with 1) bank a/c no. _____ in _____ bank having its branch at _____ and having MICR no _____ and IFSC Code _____;2) bank a/c no. _____ in _____

_____ bank having its branch at _____ and having MICR No _____ and IFSC No. _____ which will generally be used by

me/us for the purpose of payments towards the investment made by me / us or to meet the settlement obligations and other investment services (herein after referred to as designated bank account/s). In order to ensure that I/we meet my/ our settlement obligations, within the stipulated time, to the respective exchanges for my/our transactions executed through trading facilities offered by Zen Securities Ltd (hereinafter referred to as ZSL) and in order to facilitate proper execution of all the transactions including but not limited to transactions for purchase, sale/redemption of investment instruments of various types, subscription to IPO's/FPO/Right Issues/ Preferential Offers/open offers/or any other offer of public issue of shares, debentures, derivatives, including but not limited to forwards, swaps, options, scrips, stocks, bonds, mutual fund units including systematic investment plans (SIP) or any other collective investment scheme, any exchange traded funds(ETFs) or any other financial security or any other investment scheme or instrument and to sell the securities on my/our behalf in any buyback or open offer made by the Issuer of such securities or any other financial product or portfolio management services offered by Zen Securities Limited through its web site www.zenmoney.com. I/we have read and understood and agreed to be bound by the terms and conditions specified therein by Zen Securities Limited as amended from time to time and I / we hereby appoint, nominate and constitute ZSL, as my / our true and lawful 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, legal representatives, executors, administrators, assignees) to do all or any of the following acts, deeds, things for and on my / our behalf and at my/ our risk and costs, and to perform or execute all or any of the following acts, deeds, things mentioned hereunder :

1. To transfer and /or to pledge in favour of ZSL / Exchange(s), securities available with ZSL on my/our behalf and / or in the electronic form in my / our designated demat account(s),in order to meet my/our settlement obligations, any margin and/or MTM requirements arising out of trades executed on the stock exchange on my/our behalf to the respective exchanges for the transactions done in my /our trading account.
2. To transfer the necessary funds, from the credits available in my/ our trading account, and/or from my/our designated bank account(s) for the purpose of meeting my/our funds settlement obligations, margin requirements, MTM obligations in connection with the trades executed by me/us through my/our trading account on various stock exchanges and other agencies. I/We hereby authorize ZSL to issue necessary instructions, on my/our behalf, to the designated bank(s) in this regard. I/we undertake that I/we will intimate the designated bank account(s) to accept such instructions from ZSL for transfer/debiting of funds from the designated bank account(s) towards various charges payable by me/us to ZSL pertaining to my/our transactions in my/our designated demat account(s),bank accounts(s),trading accounts and other charges/fees for availing SMS alerts/internet trading and other services.
3. To apply in IPOs/FPO/Right Issues/ Preferential Offers/ Public offers of various companies and to / invest and / or apply for redemption in various Mutual Fund Schemes, and or in any investment scheme on my / our behalf as per my / our consent (either written consent or any other mode prevailing in the capital market) given each time, through the trading facilities offered by ZSL. ZSL shall apply for investment/redemption in the said issues of companies or Mutual Fund Schemes by signing the relevant forms and other relevant documents as may be required for this purpose, on my/our behalf.
4. To debit / transfer/block money from my / our designated bank account(s) or to debit my/our trading account ledger maintained by ZSL equivalent to an amount, required for applying the IPOs/FPO/Right Issues/ Preferential Offers/ Public offers of various companies and/or to invest in the various Mutual Fund schemes and/or any investment scheme/



any exchange traded funds (ETFs) along with other charges, if any. I / we hereby authorize ZSL to issue necessary instructions, on my / our behalf, to the designated bank(s) in this regard. I/we undertake that I / we will intimate the designated bank(s) to accept such instructions from ZSL for transfer /debit /blocking of funds from the designated bank(s) account(s) to the issuer company, entity, agency directly. I/We hereby authorise ZSL to sell the MF units / IPO shares allotted and recover the money due in my/our account in case the amount required for applying the MF units/ IPO shares are not paid by me/us.

5. To send sms (short message service) alerts/e-mail messages on a daily basis regarding broking transactions(consolidated summary of client's scrip-wise buy and sell positions taken with average rates), debits, and for any or all the other services provided by ZSL as mentioned in the above clauses and for this purpose the mobile no./e-mail id given by me /us is my/our own and in case the mobile no./e-mail id given by me/us is not mine/ours, I/we confirm that the sms alerts sent to such mobile number /e mail id are deemed to have been sent to me/us. My/our designated Mobile No/e-mail id _____ .In case of any change in designated mobile No./e-mail id, I undertake to inform the details of such change to ZSL immediately in writing.

6. To give instructions to Asset Management Companies / their Authorized Registrars for converting my/our offline folios to online folios and to sign on my/our behalf on the documents necessary for such conversion as required by the Asset Management Companies/their Authorized Registrars. I/we agree that all or any such acts, deeds, things done by ZSL as mentioned in this power of attorney shall be deemed to be the acts, deeds, things done by me/us.

I/we agree that ZSL shall not be responsible /liable for any loss that may result from inadvertent errors, failures/inability in electronic connectivity or rejection of my/our application for any reason whatsoever.

I/we understand that in case of merger/demerger of stock broking wing/depository wing of ZSL at any time with any other entity/into any other entity the scheme of merger/demerger should be approved by High Court and one month prior intimation shall be given to me/us to decide to continue or discontinue with ZSL.

I/we understand that ZSL would return to me/us the securities or funds that may have been received by it erroneously or those securities or funds that it was not entitled to receive from me/us. Similarly I/we shall return to ZSL the funds & securities erroneously received from ZSL at any time which were not entitled to receive by me/us.

I/We understand ZSL to transfer the balances of funds and securities in one exchange /segment to another exchange/segment and/or to transfer the balances of funds and securities in one exchange /segment of trading account to my / our Commodities trading account with your subsidiary Zen Comtrade Private Limited or vice versa as and when debit arises and / or for margin requirement as and when required. I/we agree for the same.

I/we understand that this POA is being executed by all the joint holders(in case of demat account held jointly). If the constitution of the account is changed for whatever reason ,a new POA shall be executed and the onus of intimation of change of constitution to ZSL shall be mine/ours. I/we agree for the same.

I/we have given this power of attorney on my/our own account and I/we am/are aware that the first lien on my/our designated demats account(s) and bank account(s) lies with me/us.

I/we understand that any disputes/claims arising out of this power of attorney shall be subject to the grievance redressal procedure/bye-laws of the Exchange(s)/Depository(s) and shall be subject to the arbitration procedure/bye-laws as prescribed by the Exchange(s)/Depository(s) and shall be within the jurisdiction of the courts of Hyderabad.

I/we understand that all the provisions/contents of this power of attorney shall be subject to the concerned Exchange(s)/Depository(s) provisions, rules, bye-laws, regulations, and other provisions of its clearing house, if any, the provisions of SEBI Act, 1992, the SCR Act of 1956 and rules, regulations made there under and as amended from time to time.

I/we understand that the following is the list of Bank & Demat A/c(s) of ZSL (pertaining to clients Accounts only) where the funds & securities can be moved. I/we understand that any addition/change in the following list of Bank & Demat A/c(s) will be communicated, updated in the POA and also will be updated in the website and such additions/ changes also shall become designated Bank/Demat A/c(s) of ZSL.

List of Bank a/c(s) (clients A/c) : 000805005202 ICICI-Khairatabad,Hyd. 30556814708 SBI-Rajbhavan Road,Hyd. 0008010200060491 Axis Bank-Begumpet,Hyd. 0210360000017 HDFC-Lakdi-ka-pool,Hyd, 00210340006352 HDFC-Lakdi-ka-pool,Hyd, 00210340006369 HDFC-Lakdi-ka-pool,Hyd, and all other Bank A/c(s) as per list given in the Website.

List of Demat a/c(s) : IN30286310000634 (NSDL Clg. Pool A/c-NSE CM), IN30286310005679 (NSDL Clg. Pool A/c - BSE CM), 120381000000036 (CDSL Clg. Pool A/c-NSE CM), 120381000000114 (CDSL Pay-in A/c BSE CM), IN30286310336770 (NSDL Clg. Pool A/c-MCX-SX CM), 1203810000201008 (CDSL Clg. Pool A/c MCX-SX CM) and all other Demat A/c(s) as per list given in the Website.

Further I/we understand that the entire list of Bank & Demat A/c(s) is available on the website: 'www.zenmoney.com'

I/we understand that this POA shall supercede any other POA executed earlier by me/us in this regard.

I/we undertake to inform ZSL immediately in writing in case of any changes pertaining to designated demat and/or bank account(s) and changes that were intimated shall become designated bank and/or demat account(s) and shall form part and parcel of this POA forthwith.

I/we hereby state that this power of attorney can be revoked by me/us at any time by giving a written intimation to ZSL. The request for revocation shall be sent only to the Director, Zen Securities Ltd, GEV Tulasi, Plot No 151,152& 153, Pragathi Nagar, Opp. JNTU, Quthbullapur, Hyd – 500090. ZSL shall revoke the POA only after receipt of all dues of funds and securities from the client and its settlement at exchanges. I/we understand and agree that in case of revocation of power of attorney ZSL may terminate all or any trading facility(s) and or any other investment service(s) provided by them. In such case, ZSL may increase DP charges/Trading brokerage slab/ any other service charges/fees as agreed mutually for rendering services without POA. I/we agree for the same.

I/we understand that ZSL shall provide me/us a certified true copy of this power of attorney after execution.

I/we have executed this power of attorney free of any coercion and not under any duress.

IN WITNESS WHEREOF, I/we have caused this power of attorney to be executed on this _____ day of _____ 20_____.

Signed and delivered by:

<input checked="" type="checkbox"/> Signature of First Holder <input checked="" type="checkbox"/> Signature of Second Holder <input checked="" type="checkbox"/> Signature of Third Holder	 Witness Signature <input checked="" type="checkbox"/> Name: _____ address: _____ _____
For and on behalf of Zen Securities Ltd Signed and delivered by <input checked="" type="checkbox"/> Authorised Signatory Name _____	Witness Signature <input checked="" type="checkbox"/> Name: _____ address: _____ _____