**[ON THE LETTER HEAD OF THE CP for Corporate]**

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_ HELD AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ON \_\_\_\_\_\_\_\_\_\_\_**

RESOLVED THAT, the company be and hereby authorized the below mentioned directors severally to do In-person Verification along with verification of documents with the originals and affixing the signatures on KYC on behalf of the company.

Specimen signature is appended below.

|  |  |  |
| --- | --- | --- |
| Name | Designation | Specimen Signature |
|  |  |  |

For \_\_\_\_\_\_\_\_\_\_\_

Director

**[On the Letter Head of the CP]**

Date:

To,

Sushil Financial Services Private Limited

12 Homji Street,

Fort Mumbai – 400001

Dear Sir,

I/We ……………………………………………proprietor/partner/ Director of ………………… (CP Name as per SEBI/ Exchange Registration) BSE Registration No ……………………NSE Registration No. …….………(Branch Code)………………………… would like to submit my/our Specimen Signature for doing In-person Verification along with verification of documents with the originals and to affix the signatures on KRA / KYC as per SEBI circular No MIRSD/CIR-26-2011 dated 23rd Dec 2011

Specimen signature is appended below:

|  |  |  |
| --- | --- | --- |
| Name | Designation | Specimen Signature |
|  |  |  |

Request you to take the same on records.

Thanking you,

For \_\_\_ (CP Name as per SEBI / AP Registration)

Signature

Please affix official seal)

Note: In case of Partnership firm and Corporate, Board Resolutions from the firm/ company should be accompanied with the above referred format.

**[ON THE LETTER HEAD OF CP – Partnership Firm]**

We the below partners of the firm are authorized severally to do In-person Verification along with verification of documents with the originals and affixing the signatures on KYC on behalf of the firm.

Specimen signature is appended below.

|  |  |  |
| --- | --- | --- |
| Name | Designation | Specimen Signature |
|  |  |  |

For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Partners\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_