

POWER OF ATTORNEY

To all to whom these presents shall come I/ we _____ (name of the beneficial owner/s),
residing at/ having its registered office at _____, send
greetings.

Whereas I/ we hold beneficial owner account number **12059500** _____ with Central Depository Services (India) Limited (CDSL), through NIRMAN SHARE BROKERS PVT. LTD. (name of the depository participant) registered with Securities and Exchange Board of India (SEBI) and bank account number 00620340000202 with HDFC BANK LTD., ARERA COLONY BHOPAL.

And Whereas I/ we am/ are desirous to buy and sell securities through NIRMAN SHARE BROKES PVT. LTD. (name of the stock broker) who is a stock broker registered with SEBI and member of recognized stock exchange/s.

And Whereas I/ we am/ are desirous of appointing NIRMAN SHARE BROKERS PVT. LTD.(name of the stock broker) as my/our constituted attorney to operate my/ our beneficial owner account on my/ our behalf for a limited purpose in the manner hereinafter appearing and subject to conditions as provided herein.

Now know you all and these presents witness that I/ we do hereby nominate, constitute and appoint NIRMAN SHARE BROKERS PVT. LTD. (name of the stock broker) (hereinafter referred to as "the stock broker") as my true and lawful attorney and authorise it to perform the following functions on my behalf:

- i. to transfer/pledge securities held in my/our aforementioned beneficial owner to NSE Pool account 1205950000000099, BSE Payin Account 1205950000000111, CMPA 1205950000110944 (only for pledge) And BSE Early Payin Account 1100001000014221-NSE Early Payin Account 1100001100018771 of the stock broker maintained for the purpose of settlement of trades and margin obligations arising out of trades executed by me/us on any recognized stock exchange through the stock broker. However, the said power will be restricted to only transfer of securities to the Clearing Member ID allotted to the stock broker by any existing or future exchange that the stock broker has joined/ will join as a member or to any demat accounts linked to the said Clearing Member ID provided that I/we have executed a Client Member Agreement with the stock broker for such exchanges.
- ii. to pledge the securities in favour of the stock broker(CMPA-110944) for the limited purpose of meeting my/our margin requirements in connection with the trades executed by me/us on any recognized stock exchange through the stock broker.
- iii. to return to me/us, the securities or funds that may have been received by the stock broker erroneously or those securities or funds that the stock broker was not entitled to receive from me/us;
- iv. to send consolidated summary of my/our scrip-wise buy and sell positions taken with average rates to me/us by way of SMS/ email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
- v. to apply for various products like Mutual Funds, Public Issues (shares as well as debentures) , rights, offer of shares, tendering shares in open offers etc pursuant to oral/written/electronic instructions given by me/us to the stock broker.

I/We ratify the instructions given by the aforesaid stock broker to the depository participant named hereinabove in the manner specified herein.

I/We further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked (without notice) .in witting by me and that the said revocation shall be effective from the date on which the revocation notice is received by the stock broker in his office at :- NIRMAN HOUSE, 8, ZONE-1, M. P. NAGAR, BHOPAL-462011.

Signed and delivered
by the within named Beneficial Owner(s)

1. _____
(Name of Sole / First Holder)

2. _____
(Name of Second Holder)

3. _____
(Name of Third Holder)

In presence of (name & address of witness)

(Name of Witness) _____

(Address) _____

(Sign of Witness)

Date : _____ Place : _____

I/We Accept
(For NIRMAN SHARE BROKERS PVT. LTD.)

(Authorised Signatory)