

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME;

I/We _____ (I.T.PAN : _____) Residing at

I/We _____ (I.T.PAN : _____) Residing at

I/We _____ (I.T.PAN : _____) Residing at

(hereinafter referred to as 'the Client(s)') Indian inhabitant SEND GREETINGS.

Whereas I/We hold the Beneficiary Account No. 12052000 _____ with Central Depository Services (India) Ltd. (CDSL), through Karuna Financial Services Pvt. Ltd. (DP ID 12052000), registered with Securities and Exchange Board of India (SEBI) and Bank Account No. _____ with _____.

And Whereas I/We am/are investor(s) engaged in subscribing to and buying/selling of share, securities and other financial products and services through and/or with **Karuna Financial Services Pvt. Ltd.**, a member of National Stock Exchange of India Ltd., bearing SEBI Regn. No. INB 231204836, INF 231204836 & INE 231204836 and a member of Bombay Stock Exchange Ltd., bearing SEBI Regn. No. INB 011204832 with its Registered Office at 207, Chittaranjan Avenue, 3rd Floor, 'Meridian Plaza', Kolkata-700 006.

And Whereas due to exigency and paucity of time, I/We am/are desirous of appointing an agent/attorney to operate my/our said beneficiary account(s) of dematerialized securities and/or banking account(s) on my/our behalf for the limited purposes and in the manner hereinafter appearing:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I/WE THE ABOVENAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT **Karuna Financial Services Pvt. Ltd.** as my/our true and lawful attorney (hereinafter referred to as 'the Broker/Attorney') for me/us and authorise it to perform the following functions on my/our behalf and in my/our name.

1. I/we, the Client(s) hereby authorize the said Broker/Attorney to instruct the concerned depository participant(s) and/or Bank(s) to transfer the securities and/or funds from the said Client's Accounts and to sign the necessary documents/papers/instruments required for this purpose.
2. The authority of the said Broker/Attorney is limited;
 - a. to the transfer of securities and funds from the said Client's Accounts to the credit of dematerialized securities account(s) and banking account(s) of the said **Karuna Financial Services Pvt. Ltd.**, the Broker/Attorney and/or to the accounts of the designated custodians, clearing houses/corporations and stock exchanges. The particulars of the Broker/Attorney's Accounts are mentioned in the Annexure appended hereunder (hereinafter referred to as the 'Broker's Accounts'). AND
 - b. for the purposes as appearing hereinafter.
3. The Broker/Attorney is authorized;
 - a. To transfer securities from the said Client's Accounts towards stock exchange related margin/delivery obligations arising out of trades executed by the Client(s) on the recognized stock exchanges through the said Broker/Attorney.
 - b. To pledge the securities laying in the Client(s) account in its own favour and/or in favour of the designated custodians, clearing houses/corporations and stock exchanges, for the limited purpose of meeting the margin requirements of the client(s) in connection with the trades executed by the clients on the stock exchanges through the said Broker/Attorney.
 - c. 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 and in accordance with the instructions of the Client(s).
4. The Broker/Attorney is authorized to transfer the funds from the bank account(s) of client(s);
 - a. For meeting the settlement obligations of the client(s)/margin requirements of the client(s) in connection with the trades executed by the client(s) on the stock exchange through the said Broker/Attorney.
 - b. For recovering any outstanding amount due from the client(s) arising out of clients trading activities on the stock exchanges through the said Broker/Attorney.

- c. For meeting obligations arising out of the client subscribing to such other products/facilities/services through the said Broker/Attorney like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares etc.
- d. Towards monies/fees/charges, etc. due to the Stock Broker/Depository Participant/ Principal payable by virtue of the client using/subscribing to any of the facilities/services availed by the Client at his/her instance.
5. The particulars of dematerialized securities account(s) and banking account(s) mentioned hereinabove and Annexure hereunder may be added/appended/alterd according to the future business requirements and with the mutual written consent.
6. The Broker/Attorney shall return to the Client(s), the securities or funds that may have been received by the Broker/Attorney erroneously or those securities or funds that the stock broker was not entitled to receive from the Client(s);
7. The Broker/Attorney is authorized to send consolidated summary of scrip-wise buy and sell positions taken with average rates to the Client(s) by way of SMS/ email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI/Exchanges from time to time.
8. I/We, the Clients(s) ratify the instructions given by the aforesaid Broker/Attorney to the depository participant/banks named herein and in the manner specified herein.
9. I/We, the Client(s) further agree and confirm that the powers and authorities conferred by this Power of Attorney shall continue until it is revoked in writing by me/us and that the said revocation shall be effective from the date on which the revocation notice in writing is received by the said Broker/Attorney at its office address mentioned hereinabove.

SIGNED AND DELIVERED on this _____ day of _____ 20__ at _____.

By the within named Client(s)

1. _____
2. _____
3. _____

ANNEXURE :

CDSL NSE POOL A/c : 12052000 00000321
 CDSL BSE PRINCIPAL A/c : 12052000 00002071
 CDSL NSE MARGIN A/c : 12052000 00000340
 CDSL BSE MARGIN A/c : 12052000 00002027
 CDSL F&O MARGIN A/c : 12052000 00002105
 CDSL CURRENCY MARGIN A/c : 12052000 00033560

NSDL NSE POOL A/c : IN 512288
 NSDL BSE POOL A/c : IN 631013
 BANK A/c No. : _____

IN THE PRESENCE OF

We Accept

Karuna Financial Services Pvt. Ltd.)
 207, Chittaranjan Avenue, 3rd Floor)
 'Meridian Plaza', Kolkata-700 006.)