

POWER OF ATTORNEY (VOLUNTARY)

To all whom these presents shall come I/We Mr. /Mrs. /M/s_____

(First Holder)

(Second Holder)

(Third Holder) an

individual/a sole proprietary concern/a partnership firm/a body corporate/trust, registered/incorporated, under the provisions of the Indian Partnership Act, 1932/the Companies Act 1956, or any relevant Act, having my/our residence/registered office/place of business at _____

_____ send greetings.

Whereas I / we hold a Beneficiary account no. 12074300 (BO-ID) with Central Depository Services (India) Limited through Depository Participant ATS Share Brokers Pvt Ltd bearing DP ID- 74300

And whereas I / We am / are an investor(s) engaged in buying and selling of securities through ATS Share Brokers Pvt Ltd (hereinafter referred to as “ATS Share Brokers Pvt Ltd”) a company incorporated under the provisions of the (Indian) Companies Act, 1956 having its registered office at 62/6871, Shop No. A11, Jos Annex Building, 4th Floor, Jos Junction, M.G. Road, Cochin, Ernakulam- 682016, Kerala and a Member of Bombay Stock Exchange Ltd (BSE) & National Stock Exchange of India Ltd (NSE) In Capital Market Segment, Equity Derivative Segment & Currency Derivative Segment, bearing SEBI Registration No. INZ000205136 (hereinafter referred to as "**the Stock Exchange/Exchanges**")

And whereas due to exigency and paucity of time, I / We 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 ABOVENAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT **M/s. ATS Share Brokers Pvt Ltd** as my / our true and lawful attorney (hereinafter referred to as the attorney which expression shall unless repugnant to the subject or context thereof mean and include its successors and assigns) for me / us and on my / our behalf and in my / our name to do instruct the aforesaid Depository Participant to debit securities and/or to transfer securities from the aforesaid account for the following purposes:

- To apply for various products like Mutual Funds, Public Issues (Shares as well as debentures), right, offer of shares, tendering shares in open offers etc. including Tender offer, Buy Back, Takeover, Delisting and mutual fund units (MF units) on the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) in my/our above mentioned trading code pursuant to my / our instructions

I ratify the following instructions & Terms & Conditions given by the aforesaid Clearing Member to the Depository Participant named hereinabove in the manner specified herein.

1. To do all such things and give all such instructions as mentioned below concerning the said account as I / we myself / ourselves could give if I / we was / were personally present.
2. Securities held in the Beneficial Owner's Account will be transferred to the following demat accounts of the Stock Broker

Demat Account No.	DP ID	DP Name	Description of Demat Account
1207430000001881	74300	ATS Share Brokers Pvt Ltd	Pool Account
		ATS Share Brokers Pvt Ltd	Pool Account

For Mutual Funds:

CM BP ID	CM Name	Stock Exchange
	NSCCL	National Stock Exchange of India Limited
	ICCL	BSE Limited

- It is specifically understood and agreed between both the parties hereto that either party will be entitled / eligible to claim refund / return of securities, erroneously received or credited to either party's demat account or those securities to which either party is not entitled to receive from the other party.
- The client authorizes the DP (being a Stock Broker also) to send consolidated summary of client's scrip/unit wise buy / sell position taken with average rates by way of SMS / E-mail on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
- It is specifically agreed between the parties hereto that POA executed can be revoked at any point of time without notice and the said revocation shall be effective from the date the broker receives such intimation in writing at its office address mentioned herein above
- I / We hereby agree that all such acts done by my / our attorney above, shall be deemed to be acts done by me / us and if required, shall be ratified by me / us on the instruction of the said attorney.
- I / We do hereby acknowledge the receipt of duplicate / certified copy of POA
- If the constitution of the said account is changed for whatever reason, at any time, a new POA shall be executed by me/us.
- The powers and authorities conferred by this power of attorney shall continue until I / we have intimated to PRSSB Ltd in writing to revoke the same, and the said revocation shall be effective from the date PRSSB Ltd receives such intimation in writing at its office address mentioned herein above.
- I / we hereby confirm that I / we have read and understood the Rights and Obligations Document as prescribed by the Securities & Exchange Board of India.

IN WITNESS WHEREOF, I / we the within named have hereunto set and subscribed my / our hand(s) to this writing this ____ day of _____, month of 20____ at Bangalore

X

Sole / First Holder's Signature

X

Second Holder's Signature

X

Third Holder's Signature

WITNESS 1

Name : _____

Address : _____

Signature : _____

WITNESS 2

Name : _____

Address : _____

Signature : _____

Accepted and confirmed by the Attorney,

For ATS SHARE BROKERS PVT LTD

Applicable only for HUF Demat Account (Only for CDSL DP)

Sr. No.	Major Co-Parcener's Name	Relation with Karta	Gender	Signature
1				
2				
3				

(DP OFFICIAL)