

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME I/WE. _____
_____(name of the BO), India, Indian. inhabitant SEND GREETINGS.

Whereas I/We hold a Beneficiary account no. _____ (BO-ID) with National Securities Depository Limited, through M/s. CHOLAMANDALAM SECURITIES LIMITED (name of the Depository Participant) bearing DP-ID IN 300572

And Whereas I/We am/are an investor engaged in buying and selling of securities through M/s. CHOLAMANDALAM SECURITIES LIMITED (name of the Clearing Member/), a member of BSE and NSE Stock Exchanges, bearing SEBI registration nos. INB011288132 and INB231288136 respectively.

And Whereas due to exigency and paucity of time, I/We am/are desirous of appointing an 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 WITNESSETH THAT I / WE THE ABOVE NAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT M/s. Cholamandalam Securities Limited (name of the attorney / Clearing Member bearing CM-BP-ID IN553880(NSE Pool account) and IN602374(BSE Pool account)) as my/our true and lawful attorney (hereinafter referred to as the attorney) 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 purpose of delivering the same to the clearing house of the recognized stock exchanges towards any segment which includes Mutual Funds transactions in respect of securities sold/redeemed by me/us through them and to return to me/us the securities received by M/s. Cholamandalam Securities Ltd (Name of the Depository Participant) erroneously or those securities that it was not entitled to receive from me/us.



This authority is restricted to the pay-in obligations arising out of the transactions of sale effected by me/us through M/s. Cholamandalam Securities Limited (name of Clearing Member) and I / We ratify the instructions given by the aforesaid Clearing Member to the M/s. Cholamandalam Securities Limited (Name of the Depository Participant) named herein above in the manner specified herein. And I/We hereby state that this power of attorney can be revoked by me/us at any time without notice.

IN WITNESS WHEREOF the _____ Ltd., has caused these presents executed by affixing its Common Seal in the presence of two of its Directors and the Company Secretary / Authorized Official, who have put their signatures hereto in token thereof at the place and on the date and year first hereinabove written and in the form and manner appearin hereinbelow.

The Common Seal of _____ Ltd., has been affixed hereunto pursuant to the Resolution passed by its Board of Directors at their meeting held on the _____ day of _____ 200 . in the presence of its Director Mr. _____ and Director Mr. _____ and Mr/Ms. _____ Company Secretary / Authorised Official, who have signed these presents and subscribed their signature hereto in token thereof.

OR
IN WITNESS WHEREOF I/We, individual/ joint account holders hereunto have set and subscribe my/our respective hand(s) hereto at _____ on this _____ day of _____ 200 .



This Power of Attorney supersedes all earlier POAs given, which stands revoked effective from this date given above.

Signature of the Sole/FirstHolder : _____

Signature of the Second Holder : _____

Signature of the Third Holder : _____

IN THE PRESENCE OF WITNESSES

- 1. _____
- 2. _____