

(On the letterhead of the trust)

I / We _____, _____ and _____ (Trustees / Partners) of _____ (name of the entity) hereby declare that the Trust / Partnership / LLP is authorised for making investment in Securities/Derivatives, Mutual Fund, Debentures, Bonds and listed securities.

I / We shall always keep ICICI Securities Ltd indemnified against all cost, action, claims, losses, damages, suits, prosecution including all consequential loss and legal fees which ICICI Securities may suffer / incur on acting on the above declaration.

For (Name of the Trust)

Name of the Authorised Signatory / Trustee

(To be stamped and signed by the authorized signatories per Trust Resolution and Mode of Operation or Anyone Trustee)