

(On the letterhead of the LLP)

Date:

Subject: Limited Liability Partnership Letter for Account Opening with ICICI Bank

Dear Sirs,

_____ is a Limited Liability Partnership formed and governed as per the Limited Liability Agreement, dated _____ ("Agreement" or "Incorporation Document") and incorporated under the provisions of the Limited Liability Partnership Act, 2008 having its registered _____ office _____ at _____

_____ ; (hereinafter referred to as "LLP Firm", which expression shall, unless it be repugnant to the subject or context thereof, include its successors and permitted assigns).

The _____ LLP Firm is carrying _____ on _____ business _____ of _____ at _____ (address) _____ and elsewhere.

Below mentioned is the list of the **all the present partners / designated partners** of the LLP Firm, all of them having full and requisite authority, to the extent as mentioned in the Incorporation Document to sign on behalf of and to bind the LLP Firm.

- | | |
|----|----|
| 1. | 2. |
| 3. | 4. |

Whenever any change occurs in the constitution of the LLP Firm, we, the partners/ designated partners, undertake immediately and collectively, if not through the Authorised Signatory(s) named herein, to inform ICICI Bank in writing and our individual responsibility and that of our respective estate to ICICI Bank will continue until we receive from ICICI Bank an acknowledgment of the change in our constitution and until all our liabilities to ICICI Bank prior to the aforesaid change are discharged in full and final.

We, the partners/ designated partners/ Authorised Signatories named herein, also undertake that all acts of the LLP Firm purporting to be done on behalf of the LLP Firm before ICICI Bank shall have received notice of any change in the constitution of the LLP Firm, shall be binding on the LLP.

We, the partners/ designated partners/ Authorised Signatories named herein, undertake that each one of us shall be personally liable to ICICI Bank for his / her / its own wrongful acts or omissions to the extent of his / her / its respective estates until all liabilities in respect of such acts or omissions shall have been duly discharged to the full satisfaction of ICICI Bank.

We (name of LLP) _____ wish to open trading account with ICICI Securities Limited ("I-Sec") for the purpose of trading in Equities Segment, Derivatives

Segment, Debt Segment, Investment products and all other services offered by I-Sec to its clients from time to time.

The below named official, designated as Authorised Signatories be and is hereby authorised to enter into Client agreement with I-Sec for the above, Demat Debit and Pledge Instruction (DDPI), as the case may be, in favour of I-Sec, accept terms and conditions, sign necessary documents, and do all such acts as are incidental and necessary for opening and operating the said Trading Account.

Any transaction executed through ICICI Securities on behalf of the entity / authorized signatory shall override transaction limit set, if any, in the linked current account and the entity authorizes ICICI Securities to process such transactions without being subject to such limits.

- a) Name of Authorised Signatory
- b) Name of Authorised Signatory
- c) Name of Authorised Signatory

RESOLVED, further that a current account be opened with ICICI Bank Limited in the name of the LLP. ICICI Bank Limited be and is hereby authorized to honour cheques, bills of exchange & promissory notes drawn, accepted or made on behalf of the LLP, jointly / severally/ singly (remove which ever word is not applicable), by the persons authorised by the LLP in this regard as given hereinbelow and to act on any instructions so given relating to opening and operating of the current account whether the same be overdrawn or relating to the transactions of the LLP.

- a) Name of Authorised Signatory
- b) Name of Authorised Signatory
- c) Name of Authorised Signatory

OR (remove the paragraph whichever is not applicable)

The current account of the LLP bearing number _____ with ICICI Bank Limited and operated by the persons authorised by the LLP in this regard and named above be linked to the Trading Account to be opened with I-Sec as mentioned above.

Demat account be opened for the LLP with ICICI Bank Limited (ICICI Bank Depository Participant) and ICICI Bank Limited (Depository Participant), be and is hereby authorized to act on any instructions so given in relation to the opening and operation of the said demat account or relating to the transactions of the LLP made on behalf of the LLP, jointly / severally/ singly (remove which ever word. is not applicable), by the persons authorised by the LLP in this regard and named above.

- a) Name of Authorised Signatory
- b) Name of Authorised Signatory
- c) Name of Authorised Signatory

OR (remove the paragraph whichever is not applicable)

The demat account of the LLP bearing number _____ with ICICI Bank Limited (ICICI Bank Depository Participant); operated by the persons authorised by the LLP in this regard and named above be linked to the Trading Account to be opened with I-Sec.

The Authorised Signatories designated as such by the LLP and named above be and is hereby authorised to accept either in writing or through electronic mail/ media, on behalf of the LLP, the various terms & conditions pertaining to opening and operation of the above account(s), give instructions for operation of the above account/s, to link /delink any bank account and demat account operated by the LLP with/from the trading account to be opened with I-Sec.

We declare that the LLP Firm is formed and registered under the provisions of the Limited Liability Partnership Act, 2008

Yours faithfully,

Fill the name of all Designated Partners, as per the Incorporation Document *	To be signed here by all Designated Partners, as per the Incorporation Document

*All Partners need to sign the LLP Letter UNLESS POWER IS DELEGATED by all Partners to specified Designated Partners and mentioned expressly in the constituent document, i.e. LLP Agreement” / registered Incorporation Document to legally bind the LLP Firm.

For (Name of the LLP)

Name of Partner

(To be stamped and signed by all the designated partners)

For (Name of the LLP)

Name of Partner

(To be stamped and signed by all the designated partners)