

(On the letterhead of the LLP)
LLP Resolution

Date :

To,
ICICI Securities Ltd

RESOLVED THAT the approval of the Partners be and is hereby accorded for complying with the Re-KYC process in respect of the account of "_____ (Name of the LLP)" maintained with ICICI Securities Limited ("I-Sec"), which was opened for the purpose of trading in the Equity Segment, Derivatives Segment, Debt Segment, Investment Products and availing all other services offered by I-Sec to its clients from time to time.

RESOLVED FURTHER THAT the below-named official(s), designated as Authorised Signatory(ies), be and are hereby authorised to complete, execute and submit the Re-KYC forms and documents as may be required for the said process.

Name of Authorised Signatory: _____

Name of Authorised Signatory: _____

For (Name of the LLP)

Name of Partner

(To be stamped and signed by designated partners)

For (Name of the LLP)

Name of Partner

(To be stamped and signed by designated partners)