

(On the letterhead of the Trust)

Trust Resolution

Date :

To,
ICICI Securities Ltd

RESOLVED THAT the approval of the Trustees be and is hereby accorded for complying with the Re-KYC process in respect of the account of “_____ (Name of the Trust)” 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: _____

For (Name of the Trust)

Name of Trustee

(To be stamped and signed by Trustees/Settlor)