

Ref: 2010-11/ISS/MT/3447

May 27, 2010

All Registered Intermediaries of ISS

Dear Sir/Madam

Re : Execution of Power of Attorney (PoA) by the Client in favour of ISE Securities & Services Ltd. in terms of SEBI Circular CIR/MRD/DMS/13/2010 dated April 23, 2010

As per the above SEBI circular, it is made mandatory to obtain Power of Attorney from all new clients in the revised format (attached as Annexure -I).

In future while submitting the CRD, kindly take the print out of the attached PoA and submit it after getting it duly stamped and signed by your client. Please ignore the PoA format provided in the existing CRD forms.

In case you require any clarifications, you may contact Shri Kevin M.N. Sunder, Head Custody Department on 67941115 or your Relationship Managers (RMs)

For ISE Securities & Services Ltd.,
Sd/-
Manisha Thakur
Company Secretary & Compliance Officer

POWER OF ATTORNEY
(To be executed on Rs. 100/- Stamp Paper)

This Power of attorney is executed on this.....day of20..... between:

I _____ (hereinafter referred to as "client(s)"/ S/o _____
 residing at/Registered Office at _____ of the One Part,
 OR

I / We _____ a partnership firm duly registered under the provisions of
 the Indian Partnership Act, 1932 and having its place of business at _____

OR

We _____ a company incorporated under the Companies Act, 1956
 and having its registered office at _____

AND

ISE Securities & Services Ltd. a Company duly incorporated under the Companies Act, 1956 and having its Registered Office at International Infotech Park, Tower 7, 5th Floor, Sector 30, Vashi, Navi Mumbai -400 703 of the Other Part, RECITALS (hereinafter referred to as "**ISS**" which expression shall include unless it be repugnant to the subject or context thereof, its successors, assigns, executors and administrators, for the time being of the said company) do hereby solemnly and sincerely affirm on oath, agree and abide as follows:

WHEREAS **ISS** is providing various securities related services which inter alia includes but not limited to transaction in connection with purchase or sale of securities, scrips, stocks etc. **ISS** is a member of Bombay Stock Exchange- Equities Segment, bearing SEBI registration no. INB011077733 and also a member of National Stock Exchange of India Limited bearing SEBI registration no INB231077737 (NSE- Equities Segment) & INF231077737 (NSE – Futures and Options Segment).

WHEREAS I/We hold a Beneficiary account no. _____ (BO-ID) with National Securities Depository Ltd. ("NSDL") and Central Depository Services (India) Ltd. ("CDSL") through Inter-connected Stock Exchange of India Ltd. ("Depository Participant"), bearing DP-ID _____ and / or _____ respectively.

NOW THESE PRESENTS WITNESSES THAT due to exigency and paucity of time I/We do hereby jointly and severally nominate, constitute and appoint **ISS** acting through their respective Director(s), employees or such other person as may be authorized by them by way of Resolution, whether passed in a meeting of the Board of Directors or any Committee formed by the Board, for the aforesaid and various other purposes, as my/our true and lawful attorney to do, execute and perform severally the following acts, deeds, matters and things:

1. To operate the specified aforementioned Beneficiary Account(s) and issue instructions relating to dematerializing or rematerializing shares and securities, freezing of accounts and to sign and execute delivery instruction slip to effect transfer of shares / securities from my / our beneficiary account, to execute receipt instructions, pledge instructions, pledge closure instructions and all such other instructions that may be required to facilitate the transactions undertaken by me/us pursuant to the Tripartite/Member Client Agreement.
2. Issuing instructions to transfer securities from the above mentioned Beneficiary Account for meeting **ISS's** margin requirement for my / our trades and to fulfil my / our obligations to deliver security sold by me / us through **ISS**, and to pledge securities with the Exchange / Clearing Corporation / Clearing House for the limited purpose of meeting my /our margin requirements in connection with the trades executed by me /us through **ISS**.
3. To apply for various products like Mutual Funds, Public Issues (shares as well as debentures), rights, offer of shares, tendering shares in open offers etc. pursuant to my / our instructions.
4. To instruct the Depository Participant to debit securities and/or to transfer securities from the aforementioned Beneficiary Account with Inter-connected Stock Exchange of India Ltd. for the purpose of delivering the same to the Clearing House of the recognized Stock Exchange towards any segment in respect of the securities sold by me/us through them.
5. To do all such acts, deeds, things as may be required to ensure that all deliveries of securities arising out of transactions undertaken by me/us under the Agreement are duly and properly completed.

6. To charge/debit my/our account(s) towards charges/fees/amounts/margin etc, payable to **ISS** by virtue of my/our using any of the facilities/services provided by **ISS**.
7. To do all such other acts or deeds which **ISS** in its sole discretion considers necessary in this connection in order to complete the transaction(s).
8. **ISS** shall return to me / us, the securities or fund that may have been received by it erroneously or those securities that it was not entitled to receive from me / us.
9. **ISS** shall send consolidated summary of my /our scrip-wise buy and sell positions by way of SMS /email on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
10. That the present Power of Attorney shall continue until I/ we have given to **ISS and Inter-connected Stock Exchange of India Ltd.** - DP notice, in writing, to the contrary upon the satisfaction of all amounts/dues payable by me/us to **ISS and Inter-connected Stock Exchange of India Ltd.** towards the aforementioned purposes.

I / We do hereby for myself, my heirs, executors and administrators do hereby agree to ratify, confirm and validate all and whatsoever my said Attorney shall do or purport to do or cause to be done by virtue of these presents.

I/ We agree to indemnify and keep indemnified and hold harmless, **ISS** and Inter-connected Stock Exchange of India Ltd.- DP from any and all reasonable costs, liabilities and expenses resulting directly or indirectly from all lawful actions in accordance with properly issued instructions where required.

This Power of Attorney shall be subject to the jurisdiction of the Courts in Mumbai.

SIGNED AND DELIVERED on this _____ day of _____ 20_____
Signature of the client :

Name _____ Signature _____

Name _____ Signature _____

In presence of

1. Witness Signature _____

Name _____ Address _____

2. Witness Signature _____

Name _____ Address _____

We Accept
For **ISE Securities Services Ltd.**

(Authorised Signatory / Directors)
Address: International Infotech Park,
Tower No.7, 5th Floor, Sector-30
Vashi, Navi Mumbai- 400 703.

Place :

Date :