

Ref: 2010-11/ISS/MT/3819

July 20, 2010

All Registered Intermediaries of ISS

Dear Sir/Madam

**Re : Addendum to the Power of Attorney (PoA) issued by the Client in favour of
ISE Securities & Services Ltd.**

SEBI Circular CIR/MRD/DMS/13/2010 dated April 23, 2010, has made it mandatory that the Power of Attorney given by clients should be revocable and not restrictive. Accordingly vide circular dated May 27, 2010 ISS has revised the PoA to be executed by new clients, registered after June 1, 2010. Like-wise the PoA given by clients registered **prior to June 1, 2010** are also required to be modified, we, therefore request you to get the Addendum (attached as Annexure -I) signed by all the concerned clients.

Kindly send the Addendum duly signed by your clients before August 20, 2010, failing which the PoA will be deemed to be invalid.

The Addendum shall be signed by all the Demat Account Holder. In case of HUF, the Addendum shall be executed under the stamp of HUF and signed by the Karta along with the Co-parceners.

In case you require any clarifications, you may contact Shri Kevin M.N. Sunder, Head Custody Department on (022) 67941115 or your Relationship Managers (RMs)

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

Addendum to existing Power of Attorney

This addendum shall be read and considered as a part of the original Power of Attorney executed by me / us in favour of ISE Securities & Services Ltd. ("ISS") in terms of the changes in Power of Attorney as per SEBI Circular Cir/MRD/DMS/13/2010 dated April 23, 2010.

I / we have appointed ISS as my/our attorney to operate my/our Beneficiary account no. _____ (BO-ID) with Central Depository Services (India) Ltd. ("CDSL") and /or National Securities Depository Ltd. ("NSDL") through Inter - connected Stock Exchange of India Ltd. ("Depository Participant"), bearing DP - ID _____ and / or _____ respectively with authority restricted to debit the above BO account for pay-in obligation arising out of transactions for sale effected by me / us through ISS.

IT IS HEREBY CONFIRMED by me/us that by including/ replacing certain clauses the above Power of Attorney has been modified such that:

1. ISS as well as the undersigned shall return to the other, the securities that may have been received by it erroneously or those securities that it was not entitled to receive.
2. ISS shall send consolidated summary of my /our scrip -wise buy and sell positions by way of SMS /email/ by post on a daily basis, notwithstanding any other document to be disseminated as specified by SEBI from time to time.
3. That the Power of Attorney can be revoked / cancelled upon furnishing a written request to ISS, however, such revocation shall not affect my / our obligations outstanding at the time of such revocation and the authority granted hereunder shall continue until all transactions and instructions already executed or issued in pursuance to this Power of Attorney have been settled.
4. This addendum is executed in two copies, one of which shall be retained by the client.

IN WITNESS WHEREOF I/we have hereunto set my/our hands this _____ day of _____, 20____ .

Signed, Sealed and Delivered by

Sole / First Holder Name

X _____
Signature

Second Holder Name

X _____
Signature

Third Holder Name

X _____
Signature

In the presence of

Name of Witness

X _____
Signature