



## ISE Securities & Services Limited

Corporate Office : 6th Floor, 601, "Dakshna" Next to Raigad Bhavan, Sector-11, CBD-Belapur,  
Navi Mumbai - 400614, Tel : (022) 61829500, Fax: (022) 61829547, e-mail : [helpdesk@iseindia.com](mailto:helpdesk@iseindia.com)  
Internet URL : <http://www.isesec.com>, Investor grievance e-mail : [invgrieviss@iseindia.com](mailto:invgrieviss@iseindia.com)



**CIN: U67190MH2000PLC123707.**

Ref.: 14-15/ISS/CNS/029/3466/KS  
May 20, 2014

To:  
**All Registered Intermediaries of ISS**

Dear Sir,

**Sub.: Change in the format of Power of Attorney (POA) with effect from 1<sup>st</sup> June 2014**

ISS have changed POA format as per instructions received from the inspection department of NSE which is effective from 1<sup>st</sup> June 2014.

The following formats are attached herewith which is also available in ISS website <http://www.isesec.com/Download/Clearing & Settlement>.

1. New Power of Attorney (POA) format.
2. Part and parcel of the POA (in case a member wants to provide blank stamp paper with the attachment of POA).
3. Board resolution (in case of corporate entity).

Members please take note that ISS will accept POA only in the new format with effect from 1<sup>st</sup> June 2014.

For any further clarifications, you may contact the under-signed or Ms. Nayana K at [cns@iseindia.com](mailto:cns@iseindia.com), Tel.No: 022-61829540 or your Relationship Managers.

Thanking you,

Yours faithfully  
For ISE SECURITIES AND SERVICES LTD.

  
**M. N. Kevin Sunder**  
Senior Manager, CNS Dept.

Encl: As above.

**ISE Securities & Services Limited**

BSE:INB011077733 (Equities Segment), NSE:INB 231077731 (Capital Market Segment), INF 231077737 (Equity Derivatives Segment), INE 231077737 (Currency Derivatives Segment), MCX-SX:INE 261077737 (Currency Derivatives Segment)

Registered Office: International Infotech Park, Tower No. 7, 5th Floor, Sector-30, Vashi, Navi Mumbai-400 703.Tel : (022) 6794 1100 / 2781 2056-60

THIS POWER OF ATTORNEY IS PART AND PARCEL OF THE MANDATORY  
AND VOLUNTARY CLIENT REGISTRATION DOCUMENTS EXECUTED  
BETWEEN .....  
..... AND ISE SECURITIES & SERVICES LTD.  
HAVING ITS REGISTERED OFFICE AT INTERNATIONAL INFOTECH PARK,  
TOWER 7, 5TH FLOOR, SECTOR 30, VASHI, NAVI MUMBAI -400 703. AND  
CORPORATE OFFICE AT DAKSHNA BUILDING, 6TH FLOOR, NEAR RAIGAD  
BHAVAN, SECTOR - 11, CBD-BELAPUR, NAVI MUMBAI MAHARASHTRA –  
400 614 ON .....

**POWER OF ATTORNEY**

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

This Power of attorney is executed on this .....day of.....20.....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, 5<sup>th</sup> Floor, Sector 30, Vashi, Navi Mumbai -400 703 Corporate office at Dakshna building, 6th floor, near raigad bhavan, sector - 11, CBD-Belapur, Navi Mumbai Maharashtra – 400 614 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, scrip's, 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). ISS is a Depository Participant of Central Depository Services (India) Ltd. ("CDSL") bearing SEBI registration no. IN-DP-CDSL-195-2013.

WHEREAS I/We hold a Beneficiary account no. ....(BO-ID) with Central Depository Services (India) Ltd. ("CDSL") through ISE Securities & Services 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 mandatory and voluntary client registration documents.
2. Issuing instructions to transfer securities from the above mentioned Beneficiary Account for meeting ISS's margin requirement for my / our trades and to fulfill 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 ISE Securities & Services Ltd. for the purpose of delivering the same to the Clearing House of the recognized Stock Exchange toward s 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 mandatory and voluntary client registration documents 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 as well as the undersigned shall return to other, the securities or fund that may have been received by it erroneously or those securities that it was not entitled to receive.
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** communication, in writing, to the contrary, 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.
11. The below are list of trading member's bank accounts and demat accounts where funds & securities are moved:-  
 ISS HDFC BANK ID NSE 00990610004332 BSE 00990620003125  
 ISS DPID CDSL 13023400 NSE POOL ACCOUNT 130234000000020 BSE POOL ACCOUNT 1302340000031832  
 ISS DPID NSDL IN001019 NSE POOL ACCOUNT IN00101910010251 BSE POOL ACCOUNT IN00101910010243  
 ISS DPID CDSL 11000011 NSE EPN ACCOUNT 1100001100016020  
 ISS DPID CDSL 11000010 BSE EPN ACCOUNT 1100001000018357

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 confirm that our partner or the Board of Director of our company, as applicable, have passed a resolution approving this Specific Power of Attorney and have authorized us to sign and execute this Specific Power of Attorney, a copy of which resolution duly attested is enclosed herewith. (This shall be applicable to clients who are partnership firms / corporate).

I/ We agree to indemnify and keep indemnified and hold harmless, ISE Securities & Services Ltd. 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.

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

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

In Presence of:

1. Witness Signature: \_\_\_\_\_

Witness Name: \_\_\_\_\_ Address: \_\_\_\_\_

2. Witness Signature: \_\_\_\_\_

Witness Name: \_\_\_\_\_ Address: \_\_\_\_\_

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

(Authorised Signatory / Directors)  
 Address: DAKSHNA BUILDING, 6TH FLOOR, NEAR RAIGAD BHAVAN,  
 SECTOR - 11, CBD-BELAPUR, NAVI MUMBAI  
 MAHARASHTRA – 400 614

Place :

Date :

(Format of Board resolution –in case of corporate entity)  
(On the Company letter Head)

**BOARD RESOLUTION**

TRUE EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS  
MEETING HELD AT \_\_\_\_\_

\_\_\_\_\_ ON \_\_\_\_\_ AT \_\_\_\_\_  
\_\_\_\_\_

“ Resolved that the company hereby authorises Shri .....,  
Directors to EXECUTE a Specific Power of Attorney in favour of ISE  
Securities and Services Ltd., having its registered office at international infotech  
park, Tower 7, 5th floor, Sector 30, Vashi, Navi Mumbai -400 703 and Corporate  
office at Dakshna building, 6th floor, Near Raigad bhavan, Sector - 11, CBD-  
Belapur, Navi Mumbai Maharashtra – 400 614. For the purpose of pay in  
obligation arising out of the transactions of sale effected by us through ‘ISE  
Securities and Services Ltd for debiting Company’s beneficiary account  
no.....(BOLD) with Central Depository Services Limited  
through ISE Securities and Services Ltd

List of Authorised Signatories to execute above transactions singly / jointly  
are given below:

1. Shri..... Signature
2. Shri ..... Signature
3. Shri ..... Signature

For .....(Name of the Co.)

Signature:

Chairman of the meeting/ Company Secretary / Managing Director