



CDSL VENTURES LIMITED

....Exploring New Horizons

KRA COMMUNIQUÉ

Annexure - A

(To be given on the Company Letter Head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE _____ HELD ON THE _____ AT _____.

“RESOLVED THAT Mr/Ms. _____ and /or _____, Authorised Signatory of _____ (the Company) whose specimen signatures are attested below be and are hereby authorised to sign, execute and submit applications, undertakings, agreements and other requisite documents as may deemed necessary for KYC application with CVLKRA.

Certified as True copy of the original

For _____

Signatures _____

Name/s of the Director(s)

SPECIMEN SIGNATURES OF AUTHORISED PERSON

S.No	Name	Designation	Specimen Signature
1.			
2.			