

**ON COMPANY LETTERHEAD**

**CERTIFIED TRUE COPY OF SPECIAL THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF {COMPANY NAME} ON {DAY}, {MONTH} {DATE}, {YEAR} AT {TIME} AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT {OFFICE ADDRESS}**

**TO GIVE AUTHORITY FOR OPENING AND CLOSING A UNCLAIMED SECURITIES SUSPENSE ACCOUNT WITH WEALTHSTREET FINANCIAL SERVICES PVT LTD. TO BE USED EXCLUSIVELY FOR [{"Purpose"}]:**

**“RESOLVED THAT, [{"Company Name}”** shall be registered as a client with Wealthstreet Financial Services Pvt Ltd., being a member of NSE (Membership no. 90118), BSE (Membership no. 6668) having SEBI registration number INZ000157331. And CDSL DP ID 12085500 having SEBI registration number IN-DP-CDSL-361-2018”

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**“RESOLVED FURTHER THAT, [{"Company Name}”]** be and is hereby authorized to complete all necessary formalities related to the [{"Purpose}] equity shares of the Company including dealing with the Merchant Bankers/Lead Managers Escrow Agent, Broker, Depository Participant and/or various related agencies and authorities, and opening / Closing of (Unclaimed Securities Suspense Account) and for the signing,”

**“RESOLVED FURTHER THAT, [{"Company Name}”]** is hereby authorized to honor instructions, oral or written; given on behalf of the Company by any of the under noted Authorized Signatories who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal in securities and/or derivatives and/or commodities **jointly or severally.**”

**“RESOLVED FURTHER THAT,** the mobile number [mobile number] and email ID [email ID] disclosed here are registered as the primary communication channels for all matters related to this account. The authorised signatory for this communication is [Authorised Signatory Name], [Designation].”

Sr. No.	Name of Authorizer Signatory	DIN / DPIN	Specimen Signature with Stamp
1.			
2.			
3.			

**“RESOLVED FURTHER THAT,** the above-named Authorized Signatories shall be, **severally,** authorized to submit, sign and execute all such forms, documents, applications, undertakings, Annexure, authorizations and documents deemed necessary for the KYC application with an appropriate KRA.”

**//CERTIFIED TO BE TRUE//**

**["Company/LLP Name"]**

**["Authorised Signatory / Partner Name"]**

**["Designation"]**

**["DIN"]**