

**Power of Attorney**

Be it known to all whom these present may concern that I/We \_\_\_\_\_ (First Holder),  
S/o/D/o/W/o \_\_\_\_\_, Aged \_\_\_\_\_ years and I/We  
\_\_\_\_\_, (Second Holder), S/o/D/o/W/o  
\_\_\_\_\_, Aged \_\_\_\_\_ years, resident at  
\_\_\_\_\_ do hereby appoint, nominate and  
constitute **CFS FINANCIAL SERVICES PVT LTD** having **REGD. OFFICE AT F-12, GREEN PARK MAIN, NEW DELHI-110016** as my/our  
true and lawful attorney in my/our name and on my/our behalf.

WHEREAS I/We am/are maintaining a Trading account with Client Code \_\_\_\_\_ and beneficiary account with Depository Participant ('DP') bearing account no. \_\_\_\_\_ in DP ID **IN301918** with **CFS Financial Services Pvt. Ltd.**

AND WHEREAS for my/our convenience and for the purpose of expediency, I/we wish to request **CFS Financial Services Pvt. Ltd** to execute/give delivery instructions whether by way of physical Delivery Instruction Slip ('DIS') /electronic DIS through Speed-e on my/our behalf including the setting up of password or resetting of the password on expiry.

AND WHEREAS the said **CFS Financial Services Pvt. Ltd.** has agreed at my/our request to effect delivery of the same from my/our demat account.

In these premises, my/our said attorney, **CFS Financial Services Pvt. Ltd.** (here-in-after '**the stock broker**') is authorized to perform the following functions on my/our behalf and also to execute physical/electronic DIS and other instructions:

1. to transfer delivery of securities held in the my/our above-mentioned beneficial owner accounts to the stock broker towards stock exchange related deliveries/settlement obligations arising out of trades executed by me/us in the above mentioned trading code on the stock exchange through the same stock broker, in the following Demat Accounts of the stock broker:

Sl. No.	Demat A/c No/CM BP ID.	DP Id	D P Name	A/c Type
1	IN558570	IN301918	CFS FINANCIAL SERVICES PVT LTD	NSDL/NSE POOL A/C
2	IN661913	IN301918	CFS FINANCIAL SERVICES PVT LTD	NSDL/BSE POOL A/C

2. to pledge the securities in favor of the stock broker for the purpose of meeting my/our margin obligations in connection with prior to execution of trade or trades executed by me/us on any recognized stock exchange in the following Demat account of the stock broker maintained with the Depository:

Sl. No.	Demat A/c No/CM BP ID.	DP Id	D P Name	A/c Type
1	10060631	IN301918	CFS FINANCIAL SERVICES PVT LTD	CLIENT SECURITY MARGIN PLEDGE A/C

In order to give effect to any instruction executed by the Power of Attorney ('PoA') for the purpose of Margin, the same may require to be accepted by me/us by selecting the option 'Yes/No' which will be generated through One Time Password ('OTP')/Link on my/our registered Mobile Phone, I/we shall comply with the step and help the PoA holder in executing the said transaction.

We also allow through this PoA that, the stock broker/DP may re-pledge the securities for margin purposes which are pledged by me/us, in favor of their Clearing Member chosen by them from time to time or to Clearing Corporation through which the stock broker clears their derivative segment trades /cash segment respectively.

3. The PoA given by me/us shall not facilitate the stock broker/the Depository Participant ('DP') to do the following:

- 3.1. to transfer of securities for off market trades.
- 3.2. to transfer of funds from the my/our bank account(s) for trades executed by the me/us through another stock broker.
- 3.3. to open a broking / trading facility with any stock broker or for opening a Beneficial Owner account with any DP.
- 3.4. to execute trades in the my/our name without my/our consent.
- 3.5. to prohibit issue of DIS to my/our beneficial owner.
- 3.6. to prohibit me/us from operating the account.
- 3.7. in Merging of balances (dues) under various accounts to nullify debit in any other account.
- 3.8. to open an email ID / email account on my/our behalf for receiving statement of transactions, bills, contract notes etc. from stock broker/DP.
- 3.9. to renounce liability for any loss or claim that may arise due to any blocking of funds that may be erroneously instructed by the stock broker to the designated bank.

And this PoA may be revoked by me/us at any time. However, such revocation shall not be applicable for any outstanding settlement obligation arising out of the trades carried out prior to receiving request for revocation of PoA.

And I/We hereby agree that all acts, deeds and things lawfully done by my/our said attorney shall be construed as acts, deeds

