

POWER OF ATTORNEY FOR BROKING AND OTHER PRODUCTS & SERVICESTHIS **POWER OF ATTORNEY** MADE AT _____ THIS _____ DAY OF _____ 20__ BY:

_____ an Indian, residing at _____

_____ (hereinafter referred to as the

“ Client ” or **“ Holder ”**) which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, successors and assigns;

AND *

1) _____ an Indian, residing at _____

2) _____ an Indian, residing at _____

3) _____ an Indian, residing at _____

with Demat Account in the following manner a) DP ID _____ client ID _____

b)DPID _____ clientID _____ c)DPID _____

client ID _____ [hereinafter referred to as the **“Demat Account Holder”** or **“ Joint Demat Account Holders* ”** as the case may be (*only when the Demat a/c is in joint names)], which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, successors and assigns of the **First Part**, IN FAVOUR OF **UAE Exchange & Finance Ltd.**, a company incorporated under the provisions of the Companies Act, 1956, (hereinafter referred to as **“UAE Exchange”**) having its Administrative Office at : Second Floor, Habeeb Tower, M G Road, Kochi - 682 011 Tel : 0484 - 2384000, which expression shall, unless repugnant to the context or meaning thereof, be deemed to mean and include its executors, administrators, successors and assigns by way of amalgamation and/or merger and registered as a stock broker of National Stock Exchange of India Ltd. (NSE) [SEBI registration number INZ 000196935 in the capital market segment with CM BPID IN502548 & Pool account No. 1205180000007038, IN30001110004714, Early payin account 1100001100016814, NSCCL (MFSS) 1205180000007038 CM BPID IN502548], BSE Ltd in the capital market segment with CMBPID IN666747 & Pool account No. 1205180000099806, TM/CM-Client Securities Margin pledge account number 1205180000225927, Early payin account 1100001000023935, of the Second Part.

WHEREAS :

1. UAE Exchange, in its capacity as a stockbroker entered into a Member Client Agreement(s) (the said “Agreement”) for providing the trading facilities on National Stock Exchange of India Ltd. (NSE) and Bombay Stock Exchange Limited (BSE) (collectively with the exchange) and for investment in various investment products in the nature of Mutual Funds, Bonds, IPOs, etc.;
2. The Client is desirous of availing such trading facilities and products & services provided/ to be provided by UAE Exchange online and or offline /and the MT Facility, subject to the terms and conditions stipulated by UAE Exchange and such other terms as may be amended from time to time on its website or otherwise under the said Agreement;
3. The Joint Demat Account Holders, hold jointly with the Holder a demat account with a UAE Exchange & Finance Ltd., a depository participant (“DP”)

 (Full signature required)**First Holder in Demat A/c**

4. As a consideration for providing the trading facility and also for availing the products & services to the Holder to transact under the said Agreement and to facilitate execution of all transactions, online and/or offline, the Holder and/or Joint Demat Account Holders agree to provide the power to UAE Exchange to execute, confirm and complete all transactions of all deals for and on behalf of the said Parties and to give effect to the terms of the said Agreement and/or other deeds/ agreements executed in favour of UAE Exchange and/or its affiliate concerns NOW THEREFORE THIS POWER OF ATTORNEY WITNESSETH THAT: We, the Parties of the First Part, do hereby nominate, appoint and constitute UAE Exchange as our true and lawful attorneys to do, execute and perform or cause to be done, executed and performed, the following acts, deeds and things or any of them for and on my/our behalf namely:

AUTHORIZATION TO UAE Exchange

1. To operate demat accounts, with the said DP, in the name(s) of "Holder" and "Joint Demat Account Holders" so far as reasonably practical to facilitate the transactions for purchase and sale of securities on the Exchanges in the name of the Holder and other products & services or combination there of having the Holder as the sole/ #first holder or any other holder, as UAE Exchange may deem fit in its sole discretion with the said DP. (# delete if not applicable)
2. To sign and execute necessary documents, forms, agreements, undertakings, confirmations, declaration etc. and to accept terms & conditions, on my/our behalf for the purpose of operating such Demat Account(s).
3. To operate the Demat Accounts maintained with UAE Exchange to meet all obligations of the Holder in terms of the said Agreement/s for transactions done/to be done on instructions of the Holder and to give other instructions relating to the Demat Account(s), for matters concerning the transaction in securities. In event the designated Demat Accounts with UAE Exchange for carrying out transactions is closed or transferred, for any reason whatsoever, and the Holder instructs UAE Exchange, in such manner as may be acceptable to UAE Exchange, for substitution of new Demat Accounts in place of the demat Account as designated, all the terms and conditions of these presents shall likewise extend and apply to all such new/substituted Demat Accounts. This Power of Attorney would be deemed to extend to any Demat account opened by us in addition, substitution or replacement of the Demat account that gets linked to the Investment account with UAE Exchange. This Power of Attorney would also be deemed to extend to block/mark lien on securities in the aforesaid Demat Account(s) or any other demat account(s) as may be opened from time to time in pursuance of these presents and/or to credit the Demat Account(s) with securities due to us.
4. We, the joint demat account holders, do hereby understand, agree and acknowledge that, by virtue of such joint holder ship, our names may also be required to be entered in the relevant application/ instruction forms that are being submitted for the purposes stated herein on behalf of the holder. We fully agree to such naming in the forms and further agree to hold UAE Exchange harmless in any related queries by any Authorities or Regulators and also not to raise any claim or dispute against UAE Exchange for such filling up of names.
5. To authorize, to instruct the said DP to debit our Demat Account(s), towards securities due to UAE Exchange, and to discharge all obligation in this regard on our behalf to UAE Exchange arising as a result of Agreement/s between UAE Exchange and me/us. I/We hereby agree that the instruction of UAE Exchange to the said DP to transfer the securities out of my/our Demat Account to the Demat Account of UAE Exchange shall be deemed to have been my/our instructions and the said DP have no necessity to enquire about the obligations towards which such transfers are effected by UAE Exchange or any third party service provider.
6. To debit trading account/investment account towards monies/ fees/ charges /securities, etc. payable /due to UAE Exchange, in relation to transactions in securities executed through UAE Exchange, while carrying out the transaction for payment or otherwise or for subscribing to any products, services, facilitated by UAE Exchange or any third party service provider, only debiting of investment account will be pursuant to the receipt of instruction from the client.
7. To do all things necessary for and incidental to availing /repayment of dues for such transactions in securities executed by the Holder including pledging of scrips, stocks, securities, bonds, debentures, mutual fund units, units of any collective investment scheme or any other security or financial instrument on behalf of me/us through UAE Exchange for margins or other obligations or liabilities or releasing the pledge/lien/block on the securities.
8. To apply for, redeem, and to do all things necessary, relevant and ancillary in this regards, for various investment products in the nature of Mutual Fund, Bonds, Insurance Policies, IPO's etc. and to effect necessary payment for the same pursuant to the receipt of instruction from the client.
9. We expressly authorise UAE Exchange to deposit/pledge /re-pledge securities in my/our Demat Account as collaterals with the exchange(s)/Clearing Corporation(s) , in connection with to trades executed by me/us on the stock exchange through UAE Exchange, if UAE Exchange so desires to avail exposure against the said collaterals or for any likewise requirement.

 (Full signature required)

First Holder in Demat A/c

10. This PoA is executed on the firm understanding received from UAE Exchange that, UAE Exchange would return the securities or funds that would have been received by UAE Exchange erroneously or without authority from me/us.
11. AND GENERALLY to do or cause to be done every other acts, deeds, matter or thing, as UAE Exchange may deem necessary or expedient for the purpose of or in relation to these presents.
 We hereby declare that all and every receipts made, executed or done for the aforesaid Products and Services by virtue of these presents shall be as good, valid and effectual to all intents and purposes whatsoever as if the same had been made, executed or done by us in our own name(s).
 We hereby ratify and confirm and agree to ratify and confirm all that UAE Exchange or any of their respective Officers shall do or cause to be done in or concerning the premises by virtue of these presents.
12. It is specifically made clear herein that this Power of Attorney shall be cancelled or revoked at any time without any notice from my/our side. However such cancellation or revocation shall not be applicable to those obligations arising out of the trades carried out prior to receiving request for cancellation or revocation of the POA. Such obligations owed by me/us shall be carried out by UAE Exchange at its Liberty, for which I/we shall not raise any objection.
13. It is also made clear hereby that, by virtue of me/us executing this Power of Attorney, UAE Exchange may send a consolidated summary of my/our scrip-wise buy and sell positions taken with average rates by way of an SMS/email on a daily basis, in addition to the normal documents being received from UAE Exchange.

Name of the Trading Account Holder:	Signature of the Trading Account Holder (Full signature required)
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1) Name of Demat Account Holder:		Demat Account No:	
First Holder		Signature:	(Full signature required)

2) Name of Demat Account Holder:		Demat Account No:	
First Holder		Signature:	(Full signature required)