

POWER OF ATTORNEY REGISTRATION

P/A-1

Name & Address of the Attorneyholder

Date :

Sharepro Services (India) Pvt. Ltd.,
13 AB, Samhita Complex, 2nd Floor,
Sakinaka Telephone Exchange Lane,
Off. Andheri – Kurla Road,
Sakinaka,
Mumbai – 400 072.

Unit :

Dear Sirs,

Registration of Power of Attorney / Authority to another person to deal
with Shares registered under Folio No: _____
in the name of _____

The above named registered holder has granted a Power of Attorney for dealing with the shares registered in his name. Enclosed is the attested copy of the Power of Attorney granted by him and request you to register the same in the records of the Company and let me know the registration number.

Power of Attorney Holder's signature has been attested by the registered holder in the Power of Attorney document being sent to you along with certified copy of his PAN Card. Kindly also record Power of Attorney Holder's signature for future transaction covering shares registered under the above folio.

Since Power of Attorney Holder's signature is not attested by the registered holder in the Power of Attorney, I am enclosing his signature duly attested by a Notary / Magistrate under his official seal indicating therein his name and address and his PAN Card Number.

Thanking you,

Yours faithfully,

(Signature of the Power of Attorney Holder)

Encl : As above