

**(POWER OF ATTORNEY FOR SPEED-e)  
(ON STAMP PAPER OF Rs 500/-)**

TO ALL TO WHOM THESE PRESENTS shall come, we:

- (1) \_\_\_\_\_, residing at \_\_\_\_\_;
- (2) \_\_\_\_\_, residing at \_\_\_\_\_;
- (3) \_\_\_\_\_, residing at \_\_\_\_\_;

respectively SEND GREETINGS.

WHEREAS

- A. We jointly own, control and operate the beneficial ownership account no. \_\_\_\_\_, on the National Securities Depository Limited (“**NSDL**”) through M/s \_\_\_\_\_ (“**Depository Participant**”) and we wish to operate the said account by issue and receipt of instructions electronically through SPEED-e.
- B. For the purposes of availing of the services provided through the said SPEED-e, we are required, in terms of our agreement with the Depository Participant to execute a Power of Attorney in favour of any single individual who shall act as our attorney for using the Remembered Information and/or Possessed Object and thereby operate the beneficial ownership account by means of access to SPEED-e and issue of instructions thereby, on our behalf.
- C. It is therefore desired by all of us to appoint Mr / Ms \_\_\_\_\_, residing at \_\_\_\_\_ (“**the Attorney**”), as our lawful Attorney for access to SPEED-e, issue and receipt of instructions through SPEED-e and thereby operate our joint account and do various other acts as may be required and/ or deemed fit by the Attorney for the aforesaid purpose.

NOW KNOW YE ALL MEN BY THESE PRESENTS that WE,

- (1) \_\_\_\_\_;
- (2) \_\_\_\_\_; and
- (3) \_\_\_\_\_

DO HEREBY NOMINATE, constitute and irrevocably appoint the Attorney as our true and lawful Attorney, in fact and in law in our name and on our behalf to use the Remembered Information and / or the Possessed Object and issue and receive instructions to operate our beneficial ownership account through SPEED-e in accordance with the rules, regulations and norms prescribed therefore by the NSDL and / or the Depository Participant.

WE confirm that the usage of and access to SPEED-e by the Attorney using the Remembered Information and / or the Possessed Object shall be deemed to have been made by us and we hereby agree to ratify and confirm all and whatsoever our Attorney shall do or purport to do or cause to be done by virtue of these presents.

AND WE declare and covenant that this Power of Attorney is irrevocable for all times hereafter unless we deposit with the Depository Participant a fresh Power of Attorney jointly and we expressly replace the Attorney appointed by means of these presents, in such manner and form as may be prescribed by NSDL and the Depository Participant, and we shall be bound by all acts, deeds and things whatsoever that the Attorney shall do or purport to do or cause to be done by virtue of these presents.

Words and expressions and capitalised terms not expressly defined herein shall bear the same meaning as defined in our agreement dated \_\_\_\_\_ with the Depository Participant.

IN WITNESS WHEREOF OUR SIGNATURES ARE hereunto affixed.

By Mr. / Ms \_\_\_\_\_ )

In the presence of \_\_\_\_\_ )  
\_\_\_\_\_ )

By Mr. / Ms \_\_\_\_\_ )

In the presence of \_\_\_\_\_ )  
\_\_\_\_\_ )

By Mr. / Ms \_\_\_\_\_ )

In the presence of \_\_\_\_\_ )  
\_\_\_\_\_ )

Before me,

**Notary Public**

Accepted and Confirmed:

**Power of Attorney Holder**  
(the Attorney)