

**POWER OF ATTORNEY**

To ALL TO WHOM THESE PRESENTS SHALL COME, I/We the details of BO have been mentioned in the schedule hereunder send greetings: WHEREAS I/We hold a Beneficial Owner (BO) account No ..... in the name and style of ..... (hereinafter to as "the BO Account") with **Zuari Investments Limited** having its corporate office at Plot No.2,Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048 and registered office at Jaikisaan Bhawan, Zuarinagar,Goa-403726 (India) AND WHEREAS I/We are investor engaged in buying and selling of securities Zuari Investments Limited having its corporate office at Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048 and registered office at Jaikisaan Bhawan, Zuarinagar, Goa-403 726 (India), a member of National Stock Exchange of India Ltd. bearing SEBI registration Nos. INB/F231052136, TM ID 10521, Bombay Stock Exchange Ltd. bearing registration No. INB/INF011052132, TM-ID3166 AND WHEREAS due to exigency and paucity of time, I/We am/are desirous of appointing of agent/attorney to operate the aforesaid beneficiary account on my/our behalf for a limited purpose in the manner hereinafter appearing:

NOW KNOW WE ALL AND THESE PRESENTS WITNESSTH THAT I/WE THE BELOW NAMED DO HEREBY NOMINATE, CONSTITUTE AND APPOINT ZUARIINVESTMENTS LIMITED, as my/our true and lawful attorney (hereinafter referred to as the "Attorney")for me/us and on my/our behalf and in my/our name and on my/our risk and cost to do, exercise and perform all or any of the following acts and things:

1. Issue instructions to the Depository Participant to debit securities and/or transfer securities from the BO Account for the purpose of delivering the same into one or more of the following demat accounts and/or to the clearing corporation of any of the stock exchange(s),to meet all margin/settlement/delivery/pay-in obligations arising out of transactions executed/done by or on behalf of me/us through the attorney on any stock exchange(s).
2. To make application in the BO Account in favour of the attorney for the purpose of meeting and/or to meet any margin obligation in respect of any transaction executed/ done by me/us or on behalf of me/us through the Attorney on any stock exchange(s).For the purpose of aforesaid acts, deeds and things, it is made clear that the shares / securities which are / may be debited transferred from the BO Account by exercising the rights/ power granted herein above, be transferred / credit / delivered to the following demat account or any other demat accounts as may be Maintained by the Attorney for the aforesaid purpose or to the clearing house/clearing corporation of the concerned stock exchange(s).

S.No.	Name of the Account Holder	NSDL	Demat	A/c	CMBP-ID	DP Name	Purpose
1.	Zuari Investments Limited	10456160			IN512997	Zuari Investments Limited	NSE PAY IN A/c
2.	Zuari Investments Limited	10553716			IN631667	Zuari Investments Limited	BSE PAY IN A/c
3.	Zuari Investments Limited	10456194			-	Zuari Investments Limited	Margin A/c
4.	Zuari Investments Limited	10553724			-	Zuari Investments Limited	Margin A/c
5.	Zuari Investments Limited	10519618			-	Zuari Investments Limited	Margin A/c

3. To apply redemption on my/our behalf for various products like Mutual Funds, Public (shares as well as debenture), rights offer for shares, tendering shares in open offers etc. pursuant to my/our specific instructions.
4. To send consolidated summary of client scrip-wise buy and sell positions taken with average rates, margin details, balance information, and any other relevant information to the clients by way of SMS/email on a daily basis and at such other periodic intervals, not with standing any other document to be Disseminated as specified by SEBI from time to time.
5. To transfer charges levied in my BO account to my trading ledger account of NSE & BSE
6. To do all such things and give all such instructions as mentioned above concerning the said BO account as /we myself/ourselves could give if I/we was /were Personally present. I/We, do hereby, instruct the Attorney to return / credit / deliver the shares / securities into the BO Account which may be received by them erroneously or which the Attorney was not entitled to receive / debit / transfer from the BO Account.

I/We, do hereby agree to ratify all lawful acts and things done by the Attorney pursuant to the powers here in above contained I/We further agree and confirm that the powers and authorities conferred by this power of Attorney shall continue until the same is revoked//modified by me/us. This Power of Attorney can be revoked or modified at any time by sending intimation/request for revocation/ modification at the corporate office of the Attorney.

I/We also wish to get my/our contact details updated (Mobile No) - \_\_\_\_\_ Email ID \_\_\_\_\_

	Name	Signature
First Holder / Signatory		✓
Second Holder / Signatory		✓
Third Holder / Signatory		✓

Witness

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Date:..... Place:.....

I / We Accept:  
For an on behalf of **Zuari Investments Limited**

(The Attorney Holder Authorised Signatory/ies)

----- (PLEASE TEAR HERE) -----  
**ACKNOWLEDGEMENT**

I/We have received a copy of this power of attorney duly signed by attorney holder on behalf of Zuari Investments Ltd.

✓..... Date: ..... Name of Client :.....