



To,
India Infoline Ltd
IIFL House, Sun Info-tech Park,
Road No. 16 V, Plot No. B-23, Thane Industrial Area,
Wagle Estate, Thane -400 604.

Date: ___/___/___

Sub: Activation in additional segment(s)/ Exchange(s)

Ref: Client Code _____

Introducer or E1 Name: _____ **Code:** _____

I/We _____ (Name of client/first holder) am/are registered as your client with client code no. _____ and have executed the necessary documents for the purpose of trading on the Exchange(s).

I/We am/are now interested in activating my/our account for trading in the following Segments of the respective Exchanges as per the consent given hereunder:

(Please sign in the relevant boxes where you wish to trade. The segment not chosen should be struck off by you.)

Name of the Exchange Name of the Segment	NSE	BSE
Capital Market Segment		
Futures & Options		
Currency Derivatives		
Debt		
MFSS/BSE StAR		

I/We hereby authorize you to activate my/our account for the above mentioned segments and Exchanges as per my / our consent.

I/We state that Know Your Client details as submitted by me/us at the time of account opening and any updations / modification submitted by me/us may be considered for the purpose of activating my account for above segments and Exchanges.

I/We enclose herewith documentary evidence of my/our financial details in pursuant to SEBI circular no. MIRSD/ SE /Cir-19/2009 dated 03 December 2009.

I/We agree and understand that the Rights and Obligations along with the voluntary authorizations as provided by me/us including but not limited to 'Authorisation for receipt of Contract Notes and other documents in digital mode', 'Running Account Authorisation', 'Settlement periodicity' Authorisation for considering of balances towards family/ group accounts/ positions' 'Authroisation to send password by SMS', 'Authorisation to place instruction and receipt of documents', etc shall remain applicable to the above consented segment and Exchange.

I/We hereby agree and understand that the Power of Attorney granted by me in favour of India Infoline Limited shall continue to be valid and binding upon me and shall be applicable to all the services availed by me / us from IIL including trading in the above consented segment and Exchange.

I/We further confirm having read and understood the contents of the 'Rights and Obligations' document(s) and, 'Risk Disclosure Document'. I/We do hereby agree to bound by such provisions as outlined in these documents. I/We have also been informed that the standard set of documents has been displayed for information on the website of India Infoline Ltd. www.indiaonline.com and on my online trading terminal.

I/We hereby agree that I/we have read and understood all the policies and procedures of IIL as applicable to my/our trading account. I/We hereby undertake to refer to the updated policies and procedures as posted on IIL's website and abide by the same.

I/We hereby agree to the Schedule of charges as applicable to the trades on the above consented segments/ Exchanges.

This letter is in addition to the authorization/preference given earlier by me/us to you modifying trading preference.

Please enable me/us to deal/trade on aforesaid Exchange(s)/ Segment(s)

Thanking you,

Yours faithfully,

Signature of the Client / Authorised Signatory(ies)

Name of the Client / Authorised Signatory(ies): _____

Client Code: _____

Notes:

1. In case of Non-Individual clients, affix relevant company stamp and signed by authorized signatories. This letter should be signed in the original KYC.
2. In case of Corporate Client, Copy of the Resolution of board of directors' approving participation in new segment / Exchange required to be submitted and same should be signed by Company secretary/managing director/Chainman of the company Proof of identity of all authorised persons for dealing in derivative segment should be submitted. The above consent should be signed by authorised signatory(ies) under the seal of company. Format of board resolution enclosed herewith.
3. In case of HUF client, above consent should be signed by Karta under the seal of HUF.
4. In case client is a partnership firm, above consent should be signed by the authorised partner under the seal of partnership firm. Further, letter authorizing the partner to deal in the proposed segment to be submitted.
5. In case of client is a trust, certified true Copy of the board resolution approving participation in new segment / Exchange required to be submitted. Proof of identity of all authorised person(s) for dealing in derivative segment on behalf of trust should be submitted. The above consent should be signed by authorised signatory(ies) under the seal of company.
6. The above consent cannot be signed by the holder of power of attorney on behalf of client.
7. Any of the following documents to be submitted along with this consent letter as evidence of financial details of client:

a. Copy of ITR Acknowledgement;	f. Copy of active Bank account statement for last 6 months
b. Copy of Annual Accounts	g. Copy of demat account Holding statement
c. Copy of Form 16 in case of salary income	h. Any other relevant documents substantiating ownership of assets
d. Net worth certificate	i. Self declaration along with relevant supporting
e. Copy of Salary Slip	

Format of Board resolution for opening Equity and Currency account under corporate category

CERTIFIED TRUE COPY OF A RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON, _____2013 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the Company be and is hereby authorised to open a Trading and Demat account with India Infoline Limited ("IIL"), Member of Bombay Stock Exchange Limited (BSE), National Stock Exchange of India Limited (NSE), MCX Stock Exchange Limited (MCX-SX), United Stock Exchange Limited (USE) and Depository Participant of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for purpose of trading in Securities at BSE, NSE, MCX-SX and USE and opening Demat account with the said member to trade in Capital/Cash, Derivatives/F&O, Debt & Currency Derivative segment and the said Member be and is hereby authorized to honor instructions oral or written, given on behalf of the Company by any of the following authorized signatories:

Sr. No.	Name	Designation	Specimen Signature
1			
2			
3			

RESOLVED FURTHER THAT the above mentioned officials are authorized to sell, purchase, transfer, endorse, negotiate and / or otherwise deal in securities and / or derivatives with / through India Infoline Limited on behalf of the Company. RESOLVED FURTHER THAT the abovementioned officials be and are hereby authorized to jointly / severally sign, execute and submit such applications undertaking, agreements DP instructions and other requisite documents, writings and deeds as may be deemed necessary or expedient to open and account and give effect to this resolution." RESOLVED FURTHER THAT all the above mentioned officials would have authority to act on behalf of the Company and their actions will be binding on the Company." RESOLVED FURTHER THAT the Common Seal of the Company be affixed, wherever necessary as per the applicable provisions of the Articles of Association of the Company, in the presence of any of the Directors of the Company who shall sign the same in token of their presence,"

For

Managing Director/ Company Secretary
(SPECIMEN COPY OF THE BOARD RESOLUTION)
(To be provided by the Corporate clients on the letterhead)

Note-

- 1.The BR has to be signed by MD/CS/other Directors who are not the Autorised Signatories. Ex. If there are 5 Directors (A, B, C, D and E), A, B and C are designated as Authorised Signatories, then the BR has to be signed by either all the Directors/MD/CS or D and E.
2. If all the directors of the company are authorized signatories then all the Directors should sign the BR.