

# R. J. STOCK BROKING PVT. LTD.

Regd. Address :  
917-C, 9th Floor, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.




Tel.: 022 - 67800800/21 Fax : 022 - 67800826  
Email : contactus@rjbroking.com  
CIN : U67120MH1994PTC082156

Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF R J STOCKS BROKING PRIVATE LIMITED AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 917C 9<sup>th</sup> FLOOR P J TOWER, BSE BUILDING, FORT, MUMBAI-400001, 2<sup>ND</sup> JUNE 2023.

"RESOLVED THAT the company do agree with SMC Global Securities Ltd., member of, Bombay Stock Exchange Ltd. (BSE), for the purpose of dealing on Capital Market/Cash Segment, currency Segment or any other segment that may be introduced by BSE in future and the said Member be and is hereby authorized to honour instructions, oral/ written or electronic, given on behalf of the Company jointly by any two of the under noted authorized signatories :

	Name	Designation	Signature
1	Rishit Dinesh Maniar	Director	<b>For R. J. Stock Broking Pvt. Ltd.</b>  Director
2	Tejash Vikram Shah	Director	<b>For R. J. Stock Broking Pvt. Ltd.</b>  Director
3	Kshiti Rishit Maniar	Director	<b>For R. J. Stock Broking Pvt. Ltd.</b>  Director

Who are authorized to sell, purchase, transfer, endorse, negotiable documents or etherise deal through SMC Global Securities Ltd. on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid signatories be and are hereby authorized to sign, execute, and submit such applications, undertakings, agreements, Power of Attorney and other requisite documents, writing and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution.

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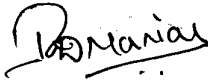
Date : \_\_\_\_\_

RESOLVED FURTHER THAT the aforesaid signatories of the Company be and is/are hereby authorized to open and operate Demat Account with SMC Global Securities Ltd., a Depository Participant of CDSL / NSDL and to sign, execute and deliver order, instruction letters, share transfer forms and such other requisite documents as may be considered necessary from time to time.

AND RESOLVED FURTHER THAT, the common seal of the Company be affixed, wherever necessary, in the presence of the anyone Director of Company, who shall sign the same in token of their presence.

For R J Stock Broking Pvt Ltd

Rishit Dinesh Maniar  
Director





Date: 02-06-2023  
Place: Mumbai

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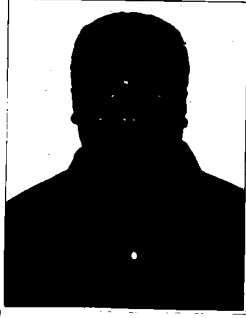
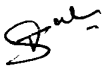
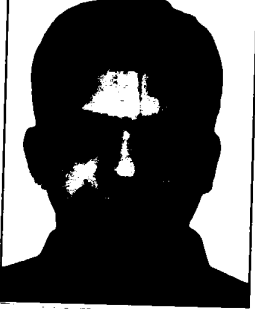
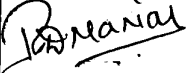


Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

## Subject: List of authorized signatories(s)

Dear Sir,

We hereby approve below mentioned officer(s) to delegate their authority for the opening and operation of the Demat and trading Account which is opened with your Depository Participant in the name of **M/s. R J Stock Broking Pvt Ltd** . Details of the authorised signatories are as under:

Sr. No	Name	Designation	Photo	Signature
1	Tejash Vikram Shah	Director		
2	Rishit Dinesh Maniar	Director		
3	Prashant P Malvankar	Employee		

For R. J Stock Broking Pvt Ltd

  
Rishit Dinesh Maniar  
Director

