

DECLARATION TO BE GIVEN ON THE LETTERHEAD OF THE PARTNERSHIP FIRM / TRUST

To,

o3 Securities Private Limited

No.5 Crescent Road, High Grounds,

Bangalore – 560001

Dear Sir,

With reference to the Discretionary Portfolio Management Services agreement dated _____ and declare and authorise you as under:

We understand that a beneficiary account cannot be opened with a depository participant in the name of the partnership firm / trust as per regulations. To facilitate the operation of the PMS account opened with you and for purposes of completing securities transfer obligations pursuant to the trades executed in our PMS account, we authorize you to recognize the beneficiary account No. _____ with depository _____ opened / to be opened in the joint names of the partners / trustees of our partnership firm /trust.

We agree that the obligations for shares purchased and / or sold by the firm / trust will be handled and completed through transfers to / from the above-mentioned beneficiary account. We recognize and accept transfers made by you to / from the beneficiary account as complete discharge of obligations by you in respect of trades executed in the PMS account of the firm / trust.

For _____ (Name of the Firm / Trust)

To be signed by Trustees/Partners

Place:_____

Date:_____