



To,
Rudra Conventures Private Limited
Kanpur-208001.

Dear Sir / Madam,

Sub: Consent for trading in Commodity Options in the KYC Client Code:- _____
PAN No. _____

1. I/We _____ are registered with you as a client for trading in commodity derivatives.
2. I/We understand that SEBI has allowed trading in commodity options. Exchanges are soon likely to launch option contracts with commodity or commodity derivatives as underlying.
3. I/We have gone through the additional risk disclosure document sent by you and have appraised myself/ourselves with the risk of trading in commodity options.
4. I/We are interested in trading in commodity options and hereby accord my/our consent to trading in commodity options with confirmation of having received additional risk disclosure document disclosing risk of trading in commodity options.
5. This consent is valid till I/we revoke the same. I/We understand that I/we have right to withdraw the same at any point of time.

Yours Sincerely,

Signature of Client :-

Name of Client:- _____

Place:-

Date:-

Note : In case of existing clients who are Corporate/ Trust/ Partnership, a resolution from Board of Directors/ Trustees/partners is required clearly stating that the Corporate/ Trust/ Partnership are authorized to trade in Commodity Options and they intend to trade in Commodity Options on recognized Exchanges.



FORMAT OF BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S. _____ LTD. AND HAVING ITS REGISTERED OFFICE AT _____ HELD ON DATED _____ AT AHMEDABAD.

Resolved that the company be and is hereby authorised to accord its consent to trading in Commodity Options on recognized Exchanges, which it is authorised to do as per Company's Articles and Memorandum of Association, through our trading account with M/S RUDRA COMVENTURES PRIVATE LIMITED Member of the Multi commodity Exchange of India Ltd. (MCX) and National Commodity & Derivatives Exchange Ltd. (NCDEX) etc. and the said Trading Member be and is hereby authorized honor instructions, oral or written, given on behalf of the company by any of the under noted authorized signatories:-

Sr. No.	Name	Signature with Stamp
1.		
2.		

Who is / are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through RUDRA COMVENTURES PRIVATE LIMITED on behalf of the company.

RESOLVED FURTHERS THAT Mr. _____, Authorized signatory of the company be and are hereby authorized to sign, to authorize, to execute and to make payments and to give effect to this resolution.

AND RESOLVED FURTHER THAT the common seal of the company affixed, wherever necessary, who shall sign the same in token of the presence.

CERTIFIED TRUE COPY

For _____

Managing Director/Company Secretary

Date:-

Place:-