

On Rs 100 stamp paper

-: SPECIAL POWER OF ATTORNEY :-

KNOW ALL MEN BY THESE PRESENT, THAT I, THE
UNDERSIGNED _____

Adult, Indian Inhabitant, residing at _____

do hereby appoint _____ Adult, Indian Inhabitant,
residing at _____

_____ whose signature is given below, as a
lawful attorney for me, in my name and on my behalf jointly and severally, to be
my true and lawful attorney and to do all or any of the following acts, deeds and
things for me and in my name either jointly and severally.

1. To apply for equity shares, right shares, debentures (convertible or non-convertible), preference shares, of companies in India, and invest in fixed deposit, public provident fund, Unit Trust etc. all surplus money and to change and / or very such investments.
2. To endorse refund orders and deposit money in any Bank Account, to pay all money to receive share certificates in exchange of allotment letters of convertible or non-convertible debentures, to make endorsement on such certificates and debentures etc.
3. To purchase or sell the share of companies incorporated in India, to sign transfer deeds, to make payments therefore, to authorise Bankers or stock brokers for the purchases and sale of the shares, to accept the transfer of any

stocks, funds, shares, annuities and other securities which shall or may any time hereafter be transferred to me by sale, gift or otherwise.

4. To operate Bank Account in my name i.e. current, saving or F.D. A/c. to open NRE A/c., F.C.N.R. a/c., or N.R.O. A/c. with Bank, to receive funds from abroad to obtain necessary certificates of inward remittances from the Bank, to transfer funds from one such account to any other account to instruct the Bank for repatriation of the funds and generally to attend to any matter pertaining to the banking operation.

5. To sign my Income Tax returns, applications for extension of time, to receive refund orders, to sign refund orders, to sign any form pertaining to the Income-tax , Wealth tax Act and Gift Tax, to obtain clearance certificate or any such certificates required to be produced with any Bankers, RBI or any other authority.

AND I do hereby agree to ratify and confirm whatever all acts deeds, and things, lawfully and bonafide done by me attorneys which shall be construed as acts, deeds and things done by me to all intents and purposes as if I was personally present even notwithstanding the fact that no special power in that behalf is contained in these presents.

In _____ witness _____ whereof, I _____ the _____ said
Mr. _____ has signed and set any
respective hands hereto at Mumbai.

This _____ day of _____.

Signature of Power of Attorney Holder.

(Account holder)

Explained and Identified by me