

*To be printed on Company letterhead.*

Date: .....

To,  
Delta Exchange India

**Subject: Letter of Authorization/Board resolution for Authorized persons to operate Delta Exchange Account and information of UBOs, Directors**

Dear Sir/Madam

We, the undersigned, on behalf of.....  
(Company name), a company bearing CIN number as ..... incorporated  
under the laws of ....., with its registered office  
at.....,  
hereby pass the following resolution:

**Resolution:**

It is hereby resolved that the following individual(s) be and are hereby authorized to operate and manage a Delta Exchange India account with..... as the registered email address on behalf of..... (company name), including but not limited to depositing funds, withdrawing funds, trading and performing any other activities necessary for the operation of the account.

**Authorized Persons:**

Name of Authorized Person	PAN number	Aadhar Number	Mobile number	Email Id

The above-mentioned persons are hereby authorized to perform all the activities in Delta Exchange Account.

Below are the details of the Ultimate Beneficial Owners and the Directors of the company.

**Ultimate Beneficial Owners**

Name	PAN number	Aadhar Number	Mobile number	Email Id

**Directors**

Name	PAN number	Aadhar Number	Mobile number	Email Id

**Certification:**

We hereby certify that the above resolution was passed by the Board of Directors of the company and the information provided is true and best to our knowledge.

For and on behalf of

..... (Company name)

----- (Name & signature of directors)

----- (Name & signature of directors)

----- (Name & signature of directors)