

Indiabulls

Addendum to the existing DP Power of Attorney (POA) with Indiabulls Securities Ltd.

Dear Customer,

Securities and Exchange Board of India ("SEBI") vide its circular no. CIR/MRD/DMS/13/2010 dated April 23, 2010 had issued general guidelines for execution of Power of Attorney "(POA)" by the client favoring Stock Broker and Depository Participants and for revocation of certain powers contained in the POA already executed by the client in favour of the stock broker.

In view of the above circular, notwithstanding anything to the contrary contained in the POA executed by you in our favour, we confirm that we will exercise authority given to us only in conformity with the contents of the above circular issued by SEBI.

We hereby undertakes as follows:

- (a) We will return to you any securities that may have been received erroneously by us or such securities that we were not entitled to receive;
- (b) We will provide you with consolidated summary of scrip wise buy and sell positions with average rate by way of short messaging services or e-mails on a daily basis.

Your POA presently requires you to give 15 days written intimation for the purpose of revocation. In light of the aforementioned SEBI circular, please note that the POA may be terminated by you at any time without any notice period and upon Indiabulls Securities Ltd. receiving actual written notice of such revocation at 448-451, Udyog Vihar - V, Gurgaon. The said notice need to be signed by all the holders. Such revocation shall in no way affect the validity of any transaction(s) carried out by Indiabulls Securities Ltd., prior to the actual receipt by Indiabulls Securities Ltd. of a written notice of revocation duly signed by all the signatories to the POA already executed by you in our favour. However, such revocation of the Power of Attorney shall become effective only after all your pending obligations and dues towards Indiabulls Securities Ltd. have been fulfilled.

We have made available the copy of the standard POA on our website, which you may access using our website and download the same at your convenience for reference.

The updated list of Demat Account(s), where your securities shall be transferred by Indiabulls Securities Ltd. from time to time, to facilitate your sale/purchase transactions through Indiabulls Securities Ltd. shall be made available on the web site.

The current list of Demat Account(s), where your securities shall be transferred by Indiabulls Securities Ltd. from time to time, to facilitate your sale/purchase transactions through Indiabulls Securities Ltd. is as follows:

1202990000000017, 1202990000427968, 1202990004290610, 1202990000000021, 1100001100015099, 1202990000000061, 1202990000000074, 1100001000014348, 1202990005621760, 1100002300000106, 1100002400000345, 1202990005658191, 1202990005658208, CMBP ID: IN559097,

CM BP ID: IN609079, IN302236-10000137, IN302236-10131283, IN302236-11165513, IN302236-11307062, IN301549-17876895, IN302236-12070363, 1202990006259701 any account of ISL to which the CM ID (s) IN559097, IN609079 are associated / mapped.

We will operate the Beneficiary Account held by you with us only to execute delivery instruction slips to effect transfer of shares/securities from your beneficiary account, for the purpose of meeting all of your obligations under the margin trading scheme/agreement and shall include but shall not be limited to upfront margin ("Margin"), liquidation of Margin Trading Stock and transfer

of the same from the clients margin account to client's demat account and/or delivery obligation(s) arising out of trades on any recognized Stock Exchange carried out by you through Indiabulls Securities Limited (stock exchanges shall include exchanges in which Indiabulls Securities Limited may become a member in future) and to pledge the securities held by you in your demat accounts in favor of any exchange and/or Indiabulls Securities Limited / and/or any other entity Indiabulls Securities Limited may deem fit for the purpose of meeting your margin requirement pertaining to the trades executed by you on any stock exchange through Indiabulls Securities Limited.

This addendum to the existing power of attorney will therefore have no effect on your existing relationship with Indiabulls Securities Ltd., and the same will continue to be in full force and effect.

Thanks your & Assuring our best in class services

Indiabulls Securities Limited