

ADDENDUM TO POWER OF ATTORNEY

Dear Sir,

Subject: Amendment in POA with in order to give effect of SEBI Circular for margin obligations to be given by way of Pledge/ Re-pledge in the Depository System.

As you well aware that SEBI vide its Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/28 dated February 25, 2020 Has directed that the margin obligations to be given by way of Pledge/ Re-pledge in the Depository System in favour of Trading Members (TM), Clearing Members (CM) and Clearing Corporations (CC) with effect from August 1, 2020,

Based on these, we have amended the power of attorney issued in favour of CONSORTIUM CAPITAL PRIVATE LIMITED towards operations of your Demat account maintained with us. Further, to comply with the all guidelines issued by NSDL and Exchanges, we have closed the existing Demat accounts and opened the below mentioned depository accounts for operations of broking activities with NSE / BSE exchanges.

<u>S No</u>	<u>Depository</u>	<u>DP ID</u>	<u>Client ID</u>	<u>Purpose of Account</u>	<u>Segment</u>
1	NSDL	IN303727	10001170	CM POOL ACCOUNT (CM BP ID: IN565347)	NSE
2	NSDL	IN303727	10010593	CM POOL ACCOUNT (CM BP ID: IN664202)	BSE
3	NSDL	IN303727	10027912	TM/CM CLIENT SECURITIES MARGIN PLEDGE ACCOUNT	ALL

We further to state that we have closed all the existing Demat account operated by us and the above Demat accounts opened are operational with immediate effect.

We request you to kindly take note of the above changes with immediate effect.

Thanking you,

CONSORTIUM CAPITAL PRIVATE LIMITED

Date: 1ST AUGUST 2020

IN WITNESS whereof I/We have executed this Power of Attorney on this_____ day
of_____.

Signed and delivered by:

	FIRST HOLDER	SECOND HOLDER	THIRD HOLDER
NAME			
SIGNATURE			
MOBILE NO. (Mandatory)			
Witness Name : _____ Witness Address : _____ _____ Witness Signature: _____		Witness Name : _____ Witness Address : _____ _____ Witness Signature: _____	