

## INDO THAI SECURITIES LTD.

## PROOF REQUIRED FOR CORPORATE ACCOUNT ( Demat & Trading A/c)

- Copy of Memorandum and articles of association.
- Certified true copy of the board resolution duly certified by managing director and Specifying the name of person authorized to open and operate the account.
- Names of all the authorized persons, signature, designation and the Photograph. And List of Directors and Authorised signatories list with specimen signatures
- Id proof & address proof of all directors.
- Pan card of the company & all directors.
- Address proof required of company registered & corporate office address.
- Latest Bank statement & cancelled cheque(with MICR No.) of the company Bank A/c
- Copy of the balance sheets for the last 2 financial Years and Annual Return for last 2 Years
- AMC Cheque required in the name of Indo Thai Securities Ltd. of AMC+Service tax
  + Stamp/POA Stamp charges Total (Rs 1000\*14.50%=1145+100=1245/-)
- Form 32 required, if director's change
- Copy of latest share holding pattern including list of all those holding control, either directly or indirectly, in the company in terms of SEBI takeover Regulations, duly certified by the company secretary/Whole time director/MD (to be submitted every year).
- Net-Worth amount
- Contact No. & Email Id of company require
- Copy of Board Resolution
- All the document's should be self certified with company stamp

Fax: 4255845