UNDERTAKING

We do here by undertake to execute and bear the cost of the Additional Net Present Value and any other conditions imposed by the concerned department in respect of exploration proposal for Umnong limestone deposit of M/s Meghalaya Cement Limited over an area of 96.35 hectares of applied P.L area.

M/s Meghalaya Cements Limited

Authorized Signatory

UNDERTAKING

We do here by undertake to execute and bear the cost of the Reclamation, Wildlife Management, NPV, Compensatory Afforestation and any other conditions imposed by the concerned department in respect of umnong limestone deposit of M/s Meghalaya Cement Limited over an area of 96.35 hectares of applied P.L area.

M/s Meghalaya Cements Limited
Applicant

Authorized Signatory

UNDERTAKINGS FOR PAYMENT OF COST OF PENAL COMPENSATORY AFFORESTATION

I, on behalf of M/S Meghalaya Cements Limited., hereby undertake to pay the entire amount for Penal Compensatory Afforestation if any in lieu of the forest area diverted for 0.869 ha for exploration as per prevailing wage at the time of plantation.

Meghalaya Gements Limited

(Signature of User Agency)

Authorized Signatory

Date: 24.09.13 Place: Thangskai

Countersigned by:

Divisional Forest Officer Jaintia Hills Territorial Division Jowai

CERTIFICATE FOR MINIMUM USE OF FOREST LAND

This is to certify that the deemed private forest area involved in the proposal for diversion is unavoidable and barest minimum deemed private forest area i.e. 0.869haarea for exploration is proposed for diversion.

(Signature of User Agency)

Authorized Signatory

Date: 24.09,13 Place: Thoughkon

> Countersigned by: Divisional Forest Officer Jaintia Hills Territorial Division Jowai

UNDERTAKINGS FOR PAYMENT OF COST OF COMPENSATORY AFFORESTATION

I, on behalf of M/S Meghalaya Cements Limited, hereby undertake to pay the entire amount for Compensatory Afforestation in lieu of the deemed private forest area diverted for 0.869 ha as per prevailing wage at the time of plantation.

Meghalay Coments Limited
(Signature of User Agency)

Authorized Signatory

Date: 24.69.13 Place: Thangskon

Countersigned by

Divisional Forest Officer Jaintia Hills Territorial Division Jowai

UNDERTAKINGS FOR PAYMENT OF NET PRESENT VALUE OF FOREST AREA

It is to certify that, I, on behalf of M/S Meghalaya Cements Limited have applied for diversion of 0.869 ha. of forest area for the purpose of extraction of limestone mining. We, hereby undertake to pay the net present value (NPV) of the above forest land.

Meghalitya Cements Limited

(Signaturetof User Agency)

Date: 24.09.13 Place: Thompskan

Countersigned by:

Divisional Forest Officer Jaintia Hills Territorial Division Jowai