

PHONE SYIH

Date: - 03.05.2010

Village: - Thangskai, P.O.: - Lumshnong

P.S.: - Khliehriat, Elaka: - Narpuh

Dist.: - Jaintia Hills,

Meghalaya- 793200

LETTER OF CONSENT

I, Mr. Phone Syih, Local Director Of Meghalaya Cements Limited, S/O (Late) Batai Sushen resident of Thangskai Village, P.O – Lumshnong, P.S – Khliehriat, Elaka – Narpuh, District – Jaintia Hills, have no objection for conducting prospecting as well as mining activities over my land at Umnong, Thangskai Village, Elaka- Narpuh, Jaintia Hills, Meghalaya by M/S Meghalaya Cements Limited, located at Village Thangskai, Elaka Narpuh, Jaintia Hills, Meghalaya.

Area of Land : 96.35 Ha.

Location of the Land : Umnong, Thangskai Village, Elaka Narpuh, Jaintia Hills

Bounded By :

East : Phone Syih

West : PL Area -91.824 Hectares and ML Area -33.45 Hect.

North : Phone Syih

South : Ther Suting

Address for communication:-

Village: - Thangskai, P.O.: - Lumshnong

P.S.: - Khliehriat, Elaka: - Narpuh

Dist.: - Jaintia Hills

Signature of



(Mr. Phone Syih)