

File No.10-93/2017-CS-III

No. 10-93/2017-CS-III
Government of India
Ministry of Communications
Department of Telecommunications
Sanchar Bhavan, 20 - Ashoka Road
New Delhi - 110001

Dated :06.12.2017

To

M/s Telesonic Networks Limited
6th Floor, Airtel Centre, Plot No. 16,
Udyog Vihar, Phase-IV, Gurgaon-122015, Haryana.

(Kind Attn: Mr. Ravi Prakash Gandhi, Authorized Signatory)

Subject:- Registration Certificate for Infrastructure Provider Category-I (IP-I).

Please find enclosed herewith the Registration Certificate No. 797/2017 dated 06.12.2017 issued to M/s Telesonic Networks Limited.

2. The following points should be noted for strict compliance by IP-I Provider:

- i. The scope of IP-I provider is limited to establish and maintain assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis only to the licensed Telecom Service Providers licensed under Section - 4 of Indian Telegraph Act, 1885, on mutually agreed terms and conditions.
- ii. The IP-I provider has to submit to DoT and TERM Cell a copy of agreement entered into with the licensed Telecom Service Providers within 15 days of signing such agreement.
- iii. Any breach of the terms and conditions given in the enclosed Registration Certificate will lead to cancellation of the registration without any further notice.

Encl: As above.

Subhash
06/12/2017
(SUBHASH CHANDRA KESARWANI)
ASSISTANT DIRECTOR GENERAL (CS-III)

Copy to:-

DDG(TERM), DELHI,
Telecom, Enforcement, Resource & Monitoring Cell,
5/6TH Floor, MINL TE Building, Nehru Place,
New Delhi-110019

Singhvi
Telesonic Networks Limited
Kailash Chand Singhai
(Sr. Manager-Network)
K-21, Sunny House, Malviya Marg
C-Scheme, JAIPUR-302001

Bond



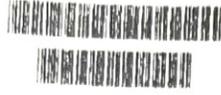
Indian-Non Judicial Stamp
Haryana Government



Date :02/09/2019

Certificate No. G0B2019I2102

GRN No 56725495



Stamp Duty Paid : ₹ 101
(Rs. Only)

Penalty : ₹ 0
(Rs. Zero Only)

Name: Telsonic Networks Limited

H.No/Floor : 16

City/Village Gurugram

Phone : 0

Sector/Ward : Na

District : Gurugram

Landmark : Udyog vihar phase 4

State : Haryana

Deponent

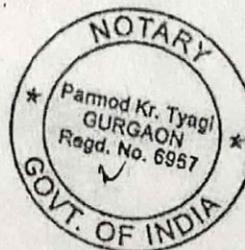


Purpose : GENERAL POWER OF ATTORNEY to be submitted at Concerned office

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, **Nikhil Shah, Company Secretary, M/s Telesonic Networks Limited**, a Company incorporated under the Companies Act, 1956 and having its registered office at Bharti Crescent I, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110070 and another office at 4th Floor, C Wing, Airtel Center, Plot No.16, Udyog Vihar, Phase – 4, Gurgaon – 122015, Haryana, India (hereinafter referred to as “the Company”) pursuant to the General Power of Attorney dated 11th August, 2017 (hereinafter referred to as “the said General Power of Attorney”) hereby nominate, constitute and appoint, **Mr. Kailash Chand Singhai, Sr. Manager - Network of M/s Telesonic Networks Limited**, as its true and lawful attorney (hereinafter referred to as “the Attorney”) to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things namely:

Singhai
Telesonic Networks Limited
Kailash Chand Singhai
(Sr. Manager-Network)
K-21, Sunny House, Malviya Marg
C-Scheme, JAIPUR-302001



1. To file and submit applications to the concerned local authorities for seeking permission for Right of Way (ROW) for and on behalf of the company.
2. To liaison for and on behalf of the company with the concerned local authorities for Right of Way (ROW) permissions and to appear on behalf of the company before the concerned local authorities or other government agencies in relation to Right of Way (ROW) permission.
3. To receive and collect Right of Way (ROW) permission from the concerned authorities for and on behalf of the company.

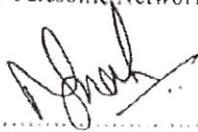
AND, generally to do all acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid power or duties or in the ordinary course of functions.

PROVIDED THAT this Power of Attorney will cease to have effect from the date it is revoked or it will cease to be operative when the Attorney ceases to be in the employment of the Company, whichever is earlier.

And the Company hereby agrees and undertakes to ratify and confirm all and whatsoever acts, deeds and things the Attorney shall lawfully do or cause to be done for the Company by virtue of this Power of Attorney.

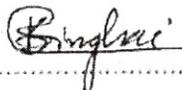
IN WITNESS WHEREOF I, **Nikhil Shah, Company Secretary, M/s Telesonic Networks Limited**, on behalf of the Company, authorised by the said General Power of Attorney have executed these presents on this 2nd September 19 2019 at Gurgaon, Haryana.

For and on behalf of
M/s Telesonic Networks Limited



Nikhil Shah
Company Secretary

POWER OF ATTORNEY IS ACCEPTED BY



Kailash Chand Singhai, Sr. Manager - Network

Witnesses:

1.



2.




ATTESTED

PARMOD KUMAR TYAGI
Advocate & Notary Public
Gurgaon, Haryana (India)

02 SEP 2019

Telesonic Networks Limited
Kailash Chand Singhai
(Sr. Manager-Network)
K-21, Sunny House, Malviya Marg
C-Scheme, JAIPUR-302001