

# JIO DIGITAL FIBRE PRIVATE LIMITED

CIN: U64200GJ2018PTC105652

No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

From  
T.T. Balsamy,  
State Coordinate Officer,  
Jio Digital Fibre Private Limited,  
No.89, Dr. Radhakrishnan Salai,  
Mylapore, Chennai - 600 004.

To  
The Principal Chief Conservator of Forests  
(Head of Department),  
Panagal Maaligai,  
No.1, Jeenis Salai, Saidapet,  
Chennai - 600 015.

Sir,

Sub: Forest (Conservation) Act, 1980 – Proposal for diversion of 0.312 Ha. of forest land in Hosur Division for laying of underground OFC along Anchetty to Dhenkanikottai route in Krishnagiri District - Additional details called for - Submission of - Regarding.


- Ref: 1) Online proposal uploaded by the User Agency - M/s. Reliance Jio Infocomm Limited, Chennai Proposal No. FP/TN/Others/30208/2017.
- 2) Principal Chief Conservator of Forests (Head of Department), Chennai Ref.No.TS3/37892/2019, Dated 13.10.2021.

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With reference to the above subject, I wish to state that the entity name of M/s. Reliance Jio Infocomm Limited has been changed into “M/s. Jio Digital Fibre Private Limited” (copy enclosed) and I also submit the details called for in the Principal Chief Conservator of Forests reference 2<sup>nd</sup> cited as follows:

1. The revised .kml file for the requested area has been uploaded and DGPS reading also uploaded in the web portal.
2. The document on approval and application under Wildlife Protection Act, 1972 is also under process to obtain the clearance.

This is for favour of kind consideration.

  
Authorized Signatory,  
M/s Jio Digital Fibre Private Limited,  
Mylapore, Chennai-4.

# JIO DIGITAL FIBRE PRIVATE LIMITED

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No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

## CERTIFICATE OF COMPETENCE / AUTHORITY FOR MAKING ONLINE APPLICATION

I, T.T. Balsamy working as State Coordinate Officer in **JIO DIGITAL FIBRE PRIVATE LIMITED** (formerly called as “**Reliance Jio Infocomm Limited**” now the entity name changed), No.89, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, hereby declare that I have been appointed as the true and lawful attorney for and on behalf of Jio Digital Fibre Private Limited for obtaining permission and clearances on behalf of the company (copy of Power of Attorney enclosed).

Hence, I certify that ***I am the competent person/authority for submitting online application and making reply in Forest Clearance / Wildlife Clearance on Web Portal*** for laying Optical Fibre Cable project on behalf of both **Jio Digital Fibre Private Limited and Reliance Jio Infocomm** with Forest Department, Tamil Nadu.

**Encl.:** Power of Attorney.



Authorized Signatory  
for Jio Digital Fibre Private Limited,  
No.89, Dr. Radhakrishnan Salai,  
Chennai-4.

INDUSIND BANK LIMITED  
AUTHORISED SIGNATORY

Indusind Bank Limited  
Shop No. 2, Gr. Floor, Atlanta,  
Narimanpoint, MUMBAI - 400 021  
D-5(STP)V/C.R.1030/10-05/351-354

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### POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS, WITNESSETH THAT, we **JIO DIGITAL FIBRE PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad - 380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai - 400 701 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, **SHRI T.T. BALSAMY** (hereinafter for brevity's sake called the 'ATTORNEY') being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of **Tamil Nadu**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint Advocates/Counsels and to declare and affirm all plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
5. To sign and submit on behalf of the company, agreements, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest, etc.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

*[Signature]*



AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **31<sup>st</sup> August, 2021** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this 14<sup>th</sup> day of August, 2020.

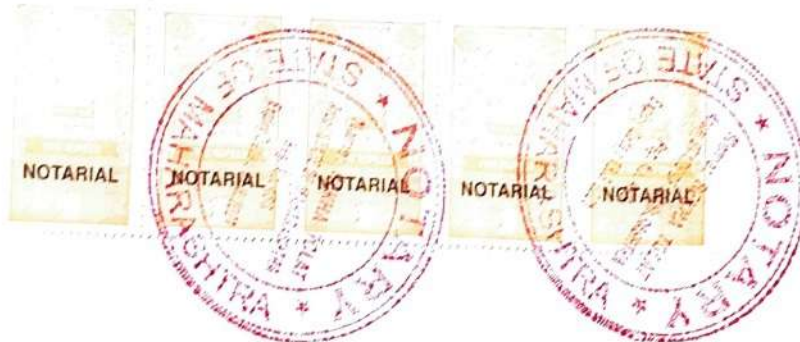
THE COMMON SEAL of the abovenamed )  
**JIO DIGITAL FIBRE PRIVATE LIMITED,** )  
has hereunto been affixed pursuant to a )  
Resolution of the Board of Directors passed in )  
that behalf on the 15<sup>th</sup> day of May, 2019 in the )  
presence of **Shri L.V. Merchant**, who in token )  
whereof has set his signature hereto in the )  
presence of: )

Before me.

1/G/5780/2020

**BEFORE ME**

NOTARY  
MAHARASHTRA, STATE  
B-2A-4476



**TOLAT & CO.**  
MISS. REKHA A. TOLAT, ADVOCATE  
Yusuf Building, Loft Over Shop No. 1,  
Ground Floor, 43, M. G. Road,  
Mumbai - 400 001.

I accept the above Power of Attorney:

(Signature of Sh. T.T. Balsamy)

Witness:

Name

M. BALACHANDRAN

Signature