

RAMGAD MINERALS & MINING LIMITED

Regd. & Corp. Office. Baldota Enclave, Abheraj Baldota Road, Hospet-583203.Karnataka. Office: +91 8394 232002, 232003 Fax: +91 8394 232333, 232444

CERTIFICATE OF UNDERTAKING-CA

M/s Ramgad Minerals & Mining Limited hereby give undertaking to bear cost of raising and maintenance of Compensatory Afforestation as well as cost of protection and regeneration of safety zone etc. as per norms of "Forest Conservation Act-1980 and its amendment" and the scheme prepared by Department of Forest, Government of Karnataka in respect of diversion of forest land of 39.7 hectares Sangli Gold Mine, Shrihatti Taluk, Gadag District, Karnataka.

Date: 20-12-2019

Place: Hospet

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Authorised signatory