

AUTHORITY LETTER

Indian-Non Judicial Stamp
Haryana Government

Date: 20/09/2019

Certificate No G0T201911941

Stamp Duty Paid ₹ 101

GIRN No 57091452

Penalty ₹ 0

Deponent

Name Telesonic Networks Ltd

H No/Floor 15

Sector/Ward: Na

Landmark Udyog vihar ph 4

City/Village Gurugram

District: Gurugram

State Haryana

Phone 0

Purpose POWER OF ATTORNEY to be submitted at Concerned office

The authenticity of this document can be verified by scanning this QR Code Through smart phone or on the website <https://ograhry.nic.in>

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. Kamaludeen S, Senior 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:



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 20th September, 2019 at Gurgaon, Haryana.

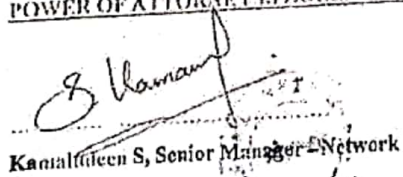
For and on behalf of

M/s Telesonic Networks Limited



Nikhil Shah
Company Secretary

POWER OF ATTORNEY IS ACCEPTED BY



Kamaldeep S, Senior Manager - Network

Witnesses:

1.

2



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

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

Registration Certificate No.: 797/2017

Dated:06.12.2017

Registration Certificate For Infrastructure Provider Category 1 (IP-1)

This is to certify that M/s Telesonic Networks Limited with registered office at 6th Floor, Airtel Centre, Plot No. 16, Udyog Vihar, Phase-IV, Gurgaon-122015, Haryana is registered as Infrastructure Provider Category 1 (IP-1) to establish and maintain the assets such as Dark Fibres, Right of Way, Duct Space and Tower for the purpose to grant on lease/rent/sale basis to the licensees of Telecom Services licensed under Section 4 of Indian Telegraph Act, 1885 on mutually agreed terms and conditions.

2.0 In no case the company shall work and operate or provide telegraph service including end to end bandwidth as defined in Indian Telegraph Act, 1885 either to any service provider or any other customer.

3.0 The company shall submit a copy of an Agreement entered into with the telecom service providers within 15 days of signing of such Agreement.

4.0 The company shall provide the said infrastructure in a non-discriminatory manner.

5.0 In the event of any question, dispute or difference arising under this Registration, or in connection thereof, except as to the matter, the decision of which is specifically provided elsewhere under this Registration, the same shall be referred to the sole Arbitrator appointed and nominated by the Director General Telecommunications or by whatever designation Director General Telecom may be called, hereinafter called the "ARBITRAL TRIBUNAL".

5.1 This Registration Certificate and any dispute thereof shall be governed by the substantive provisions of Indian law.

5.2 The venue of Arbitration shall be New Delhi or as may be fixed by the ARBITRAL TRIBUNAL anywhere in India.

5.3 The arbitration proceedings shall be conducted in accordance with the provisions of the Indian Arbitration and Conciliation Act, 1996 and rules framed there under or any modifications or re-enactment thereof made from time to time.

6.0 The Registered company can provide the infrastructure as stated above to any licensee of Telegraph services Licensed under section 4 of the Indian Telegraph Act 1885. The company shall, in no case, grant in any manner the infrastructure to any erstwhile Licensee whose licence is either terminated or suspended or not in operation at given point of time. In the event of any infrastructure allowed before hand, then the Registered company shall be obliged to withdraw the grant of infrastructure and to disconnect or sever connectivity immediately without loss of time and further, upon receipt of any reference from the Licensor in this regard, disconnection shall be made effective within an hour of receipt of such reference. On the question of disconnectivity the decision of the Director General Telecom shall be final.

7.0 The Registered company shall provide necessary facilities depending upon the specific situation at the relevant time to the Government to counteract espionage, subversive act, sabotage or any other unlawful activity.

7.1 The Registered company shall make available on demand to the agencies authorized by the Government of India, full access to the network for technical scrutiny and for inspection which can be visual inspection or any operational inspection.

7.2 All foreign personnel likely to be deployed by the Registered company for installation, operation and maintenance of the Registered company network shall be security cleared by the Government of India prior to their deployment. The security clearance will be obtained from the Ministry of Home Affairs, Government of India, who will follow standard norms in the matter.

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

7.3 The Registered company shall ensure protection of privacy of communication and ensure that unauthorized interception of messages does not take place.

7.4 The Government shall have the right to take over the equipment and networks of the Registered company or revoke/terminate/suspend the Registration of the company either in part or in whole as per directions if any, issued in the public interest by the Government in case of emergency or war or low intensity conflict or any other eventuality. Provided any specific orders or direction from the Government issued under such conditions shall be applicable to the Registered company and shall be strictly complied with. Further, the Government reserves the right to keep any area out of the operation zone of the service if applications of security so require.

7.5 Government reserves the right to modify these conditions or incorporate new conditions considered necessary in the interest of national security and public interest.

7.6 The Registered company will ensure that the Telecommunication installation carried out by it should not become a safety hazard and is or in contravention of any statute, rule or regulation and public policy.

7.7 In case it is decided to grant licence under section 4 of Indian Telegraph Act, 1885 to Infrastructure Provider Category-I (IP-I) instead of registration, at a later date, the said registration shall stand cancelled after the prescribed period as decided by the competent authority and the Infrastructure Provider (IP-I) shall have to apply for grant of specified licence/authorisation at that point of time as per terms and conditions applicable for such license/authorization.

8.0 Any breach of the above terms will lead to cancellation of the registration without any further notice.

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

To

M/s TELESonic NETWORKS LIMITED
6TH FLOOR, AIRTEL CENTRE, PLOT NO. 16,
UDYOG VIHAR, PHASE-IV, GURGAON-122015, HARYANA.

(सुभाष चन्द्र केसरवानी)
(SUBHASH CHANDRA KESARWANI)
सहायक महानिदेशक (वाइस सेवाये-3)
Asst. Director General/Carrier Services-3
दूरसंचार विभाग, भारत सरकार
Deptt. of Telecom. Govt. of India
नई दिल्ली / New Delhi