

AUTHORITY LETTER

Form
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**Indian-Non Judicial Stamp
Haryana Government**



Date : 20/09/2019

Certificate No G0T2019I1941



Stamp Duty Paid ₹ 101

CRN No 57091452



Penalty ₹ 0

Deponent

Name Telesonic Networks Ltd

H No/Floor 16

Sector/Ward : Na

Landmark Udyog vihar ph 4

City/Village Gurugram

District : Gurugram

State Haryana

Phone 0

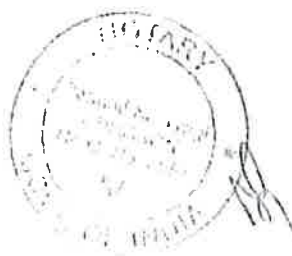


Purpose POWER OF ATTORNEY to be submitted at Concerned office

The authenticity of this document can be verified by scanning this QR Code Through smart phone or on the website <https://e-grashry.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.

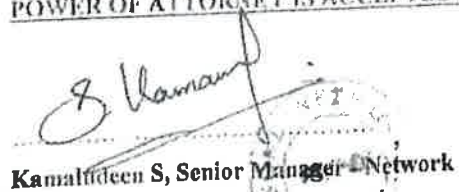
For and on behalf of

M/s Telesonic Networks Limited



Nikhil Shah
Company Secretary

POWER OF ATTORNEY IS ACCEPTED BY



Kamaludeen S, Senior Manager - Network

Witnesses:

1.

2

