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1700, Annandabad DNRB  
Meyanville, Kerala, India  
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सामाजिक वानिकी



bodies as well as other legal authorities and to represent the company in all matters and proceedings of any nature whatsoever.

- 3) To sign and submit all necessary forms, returns, applications or other deeds and documents before aforesaid authorities and to comply with the provisions of various statutory laws applicable to the said GA, for and on behalf of the Company.
- 4) To obtain registration as required under provisions of various legislations pertaining to Goods & Service Tax, Value Added Tax, Central Excise, Customs and other applicable legislations.
- 5) To sign and submit all applications, affidavits, letters, and documents required to be filed / made before various statutory authorities and judicial and/or quasi judicial fora.
- 6) To institute and defend legal proceedings as may be necessary for and on behalf of the company within the jurisdiction of the GA.
- 7) To submit on behalf of the company, applications and/or technical drawings and other documents to local bodies and/or departments of State and/or Central Government, such as department of Telecommunications, National Highway Authority of India, Indian Railways, Controller of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police Authorities, Department of Revenue, department of environment and forest etc.
- 8) And generally, to do all acts and things incidental to the powers **specifically** hereinbefore mentioned.

Provided that notwithstanding anything hereinbefore contained, the said attorney shall always act within and not outside the instructions or directions received by him from the Head Office of the Company and the Company agrees to ratify all acts and things lawfully done by the said attorney pursuant to the powers hereinbefore contained. Further, this document does not create



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Signature  
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or intend to create any right in favour of the Attorney to delegate the rights and powers conferred to him/her hereof.

The aforesaid Power of Attorney shall automatically cease to be effective on retirement or resignation or death or termination of services or cessation of the attorney as an employee of the Company.

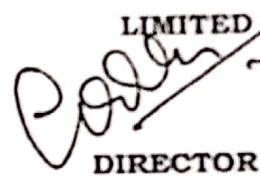
The aforesaid Power of Attorney shall be valid and enforceable for a period of one year from the date of execution thereof and can be renewed at the sole discretion of the Company. The Company has the right to revoke this Power of Attorney even before the expiry of period of one year from the date of its execution or renewal, as the case may be.

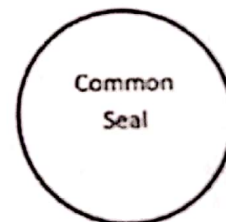
IN WITNESS WHEREOF the Company has put its seal on this 28<sup>th</sup> day of November, 2019.

The common seal of the said M/s Torrent Gas Moradabad Limited, is hereto affixed pursuant to the resolution of the Board of Directors dated 14<sup>th</sup> October, 2019 in the presence of Shri Naresh Poddar, a Director duly authorized in that behalf, in the presence of:

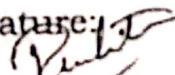
FOR TORRENT GAS MORADABAD

LIMITED

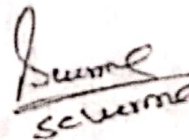
  
DIRECTOR



Witness 1:

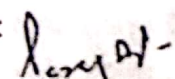
Signature: 

Name: Ruchita Gurjar


  
Sumit Sharma



Witness 2:

Signature: 

Name: Parag Agarwal

  
(कनेक्ट पटेल)  
प्रभाग निदेशक  
सामाजिक वनिकी प्रभाग  
मुसदाबाद





GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

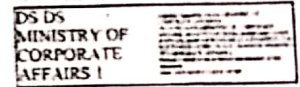
**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U40200DL2005PLC140527

I hereby certify that the name of the company has been changed from SITI ENERGY LIMITED to TORRENT GAS MORADABAD LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SITI ENERGY LIMITED.

Given under my hand at New Delhi this Ninth day of August two thousand nineteen.



KAMAL HARJANI

Registrar of Companies  
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

TORRENT GAS MORADABAD LIMITED

LGF-10, VASANT SQUARE MALL, PLOT-A, SECTOR-B,, POCKET-V, COMMUNITY CENTRE,  
VASANT KUNJ, NEW DELHI, South West Delhi, Delhi, India, 110070



कम्पेन्या वेदो  
नियामक  
सामाजिक वानिकी प्रभाग  
मुद्रादावाद  
17/8/21



पेट्रोलियम एवं प्राकृतिक गैस विनियामक बोर्ड  
Petroleum and Natural Gas Regulatory Board  
प्रथम-तल, वर्ल्ड ट्रेड सेंटर, बाबर रोड, नयी दिल्ली - 110001  
1<sup>st</sup> Floor, World Trade Centre, Babar Road, New Delhi - 110001

13<sup>th</sup> June, 2019

To  
Siti Energy Limited,  
2<sup>nd</sup> Floor, Suncity Business Tower,  
Sector - 54, Golf Course Road,  
Gurugram - 122002  
(Kind Attn: Shri Arpit Goel, MD)

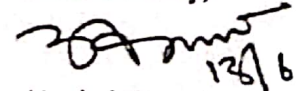
Subject: Transfer of shareholding of Siti Energy Limited from its current shareholders to Torrent Gas Private Limited.

Sir,

Reference is made to your letter dated 22<sup>nd</sup> March 2019.


2. PNGRB, after examination of your request on the above subject has accepted the proposal/request to amend the authorization for the Geographical Areas of Moradabad in favour of Torrent Gas Private Limited from the existing entity to Siti Energy Limited with the conditions that Torrent Gas Private Limited (TGPL) shall submit fresh Performance Bank Guarantees. Accordingly, TGPL is required to submit the fresh PBGs within 60 days from the receipt of this communication. Other terms and conditions, including work programme shall remain same as per authorisation letter dated 30.11.2012.
3. Further, TGPL will be obliged to inform the Board in case any changes are made in the equity structure of TGPL. Besides, TGPL shall also abide by the existing/modified terms and conditions of the authorization including compliance with the service obligation and adherence to the quality of service standard.
4. TGPL is accordingly permitted to take over the activities of laying, building, operating or expanding the CGD network of Moradabad Geographical Area.

Yours faithfully,

  
13/6/2019

(Arvind Kumar)  
Additional Adviser



  
प्रभागीय निदेशक  
सामाजिक वानिकी प्रभाग  
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