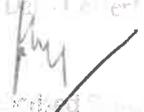




**UNDERTAKING FOR FOREST LAND PROPOSED FOR DIVERSION WILL NOT
BE USED FOR ANY OTHER PURPOSE**

M/s. UltraTech Cement Limited hereby affirm and undertakes that the Forest land proposed for diversion will not be used for any other purpose except for "PROPOSED DIVERSION OF FOREST LAND AT VILLAGES KOTA & PADRACH TEHSIL OBRA, DISTRICT SONBHADRA, FOR THE MINING LEASE KAJRAHAT (DALLA) LIMESTONE MINES OF DALLA CEMENT WORKS IN UTTAR PRADESH."

UltraTech Cement Limited
Unit: Dalla Cement Works

Authorized Signatory



UltraTech Cement Limited

Unit: Dalla Cement Works : SH 5, Post: Dalla, Distt. Sonebhadra (U.P.) - 231207.
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