

Ref: PB-0548

28th March 2019



To

The Divisional Forest Officer,

Patiala, Punjab.

Subject: Submission of documents – Application for Diversion of 0.074591 Ha. of Forest Land for access road to the Proposed Retail outlet of Nayara Energy Limited (Formerly Essar Oil Ltd.) Situated at Village Bahadurpur Fakira on Patiala – Pehowa Road, SH – 8, Between KM Stone No 24 - 25 at RD KM 24.664. Tehsil Dudhan Sadhan & Distt. Patiala, Under Forest Division Patiala.

Dear Sir,

With reference to above mentioned subject, we enclose herewith the the following

1. Four copies of Valid PWD NOC with PWD Approved Map,
2. Power of Attorney and
3. Undertakings for Payment of Compensatory Afforestation, Payment of Additional Compensatory, Payment of Net Present Value and Payment of Additional amount of Net Present Value for said location.

Further we wish to intimate that pursuant to the requisite approvals received from the shareholders of the company and the Registrar of Companies, the name of Essar Oil Ltd has been changed to Nayara Energy Limited w.e.f. 25th May 2018. However, all the rights and obligations of Essar Oil Ltd, now vests in the newly named Nayara Energy Limited. The revised certificate of incorporation consequent upon the change of name, issued by the Registrar of Companies is also enclosed herewith.

You are requested to please process further our application at the earliest.

Thanking you,

For **Nayara Energy Limited.**
(Formerly Essar Oil Limited)


For NAYARA ENERGY LIMITED
Authorized Signatory

Authorised Signatory

Nayara Energy Limited (Formerly Essar Oil Limited)
Divisional Office, F-33, 3rd Floor, Phase- VIII, Industrial Area,
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