

JIO DIGITAL FIBRE PRIVATE LIMITED

CIN: U64200GJ2018PTC105652

No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

CERTIFICATE OF COMPETENCE / AUTHORITY FOR MAKING ONLINE APPLICATION

I, T.T. Balsamy working as State Coordinate Officer in **JIO DIGITAL FIBRE PRIVATE LIMITED** (formerly called as “**Reliance Jio Infocomm Limited**” now the entity name changed), No.89, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, hereby declare that I have been appointed as the true and lawful attorney for and on behalf of Jio Digital Fibre Private Limited for obtaining permission and clearances on behalf of the company (copy of Power of Attorney enclosed).

Hence, I certify that ***I am the competent person/authority for submitting online application and making reply in Forest Clearance / Wildlife Clearance on Web Portal*** for laying Optical Fibre Cable project on behalf of both **Jio Digital Fibre Private Limited and Reliance Jio Infocomm** with Forest Department, Tamil Nadu.

Encl.: Power of Attorney.



Authorized Signatory
for Jio Digital Fibre Private Limited,
No.89, Dr. Radhakrishnan Salai,
Chennai-4.

INDUSIND BANK LIMITED
AUTHORISED SIGNATORY

Indusind Bank Limited
Shop No. 2, Gr. Floor, Atlanta,
Narimanpoint, MUMBAI - 400 021
D-5(STP)V/C.R.1030/10-05/351-354

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POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS, WITNESSETH THAT, we **JIO DIGITAL FIBRE PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad - 380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai - 400 701 (hereinafter called the "COMPANY"), doth hereby nominate, constitute and appoint, **SHRI T.T. BALSAMY** (hereinafter for brevity's sake called the 'ATTORNEY') being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company's ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of **Tamil Nadu**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint Advocates/Counsels and to declare and affirm all plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
5. To sign and submit on behalf of the company, agreements, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest, etc.

AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

(Signature)



AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on **31st August, 2021** or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this **14th** day of August, 2020.

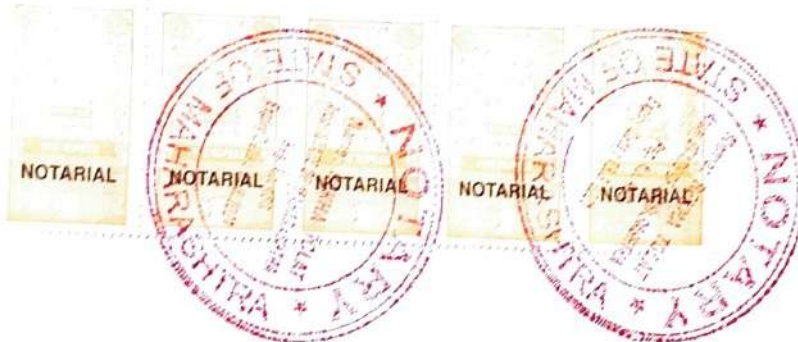
THE COMMON SEAL of the abovenamed
JIO DIGITAL FIBRE PRIVATE LIMITED,
has hereunto been affixed pursuant to a
Resolution of the Board of Directors passed in
that behalf on the 15th day of May, 2019 in the
presence of **Shri L.V. Merchant**, who in token
whereof has set his signature hereto in the
presence of:

Before me.

1/G/5780/2020

BEFORE ME

NOTARY
MAHARASHTRA, STATE
B-2A-4476



TOLAT & CO.
MISS. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Loft Over Shop No. 1,
Ground Floor, 43, M. G. Road,
Mumbai - 400 001.

I accept the above Power of Attorney:

(Signature of Sh. T.T. Balsamy)

Witness:

Name

M. BALACHANDRAN

Signature

JIO DIGITAL FIBRE PRIVATE LIMITED

CIN: U64200GJ2018PTC105652

No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

To

The Principal Chief Conservator of Forests
(Head of Department),
Panagal Building, Saidapet
Chennai-15

Sir,

Sub : Forest (Conservation) Act, 1980 – Coimbatore Circle / Nilgiris Forest Division - Proposal for diversion of 0.03 ha of forest land in Pakkasuranmalai area in Nilgiris Forest Division for erection of Telecommunication tower in Pakkasuranmalai area in the Nilgiris District – Online submission of proposal – Shortcomings rectified – Acknowledgement submission of – Regarding.

Ref 1 Our proposal No. FP/TN/Others/33940/2018 Dt.30.05.2018.

2. Principal Chief Conservator of Forests Ref. No. TS4/7278/2021, Dated: 04.03.2021.

We, M/s. Jio Digital Fibre Private Limited (formerly called as “Reliance Jio Infocomm Limited) wish to state that the Principal Chief Conservator of Forests reference 2nd cited above has been informed to get acknowledgement for submission of forest clearance proposal to the Additional Principal Chief Conservator of Forests, Coimbatore Circle / District Forest Officer, Nilgiris Forest Division / District Collector, The Nilgiris District and upload the same in the web portal.

As advised by the Principal Chief Conservator of Forests, acknowledgement received from the above Officers has been uploaded in the web portal.

Further, as informed in the Principal Chief Conservator of Forests reference 2nd cited, a copy of power of attorney is also uploaded in the proposal.

I request that forest clearance proposal may please be considered favorably and recommended so as to provide better telecommunication and net facility in the region.

Yours faithfully.



Authorized Signatory

M/s Reliance Jio Infocomm Limited,
Dr. Radhakrishnan Salai, Chennai-4.

ACKNOWLEDGEMENT SLIP

This is to certify that hard copy of the proposal seeking prior approval of Central Government under the Forest (Conservation) Act 1980, as per details given below, along with all necessary enclosures has been received in the Office of the Additional Principal Chief Conservator of Forests, Coimbatore Circle on 18.03.2021.

1. **Proposal No** : FP/TN/OTHERS/33940/2018
2. **Proposal Name** : Erection of Telecommunication Tower at Pakkasuramalai
3. **Category of the proposal** : Others
4. **Date of Submission** : 18.03.2021
5. **Name of the User Agency** : Reliance Jio Infocomm limited

Place : Coimbatore
Date : 18.03.2021


for Additional Principal Chief Conservator of Forests,
Coimbatore Circle, Coimbatore – 43.


18/3/21

TAMILNADU FOREST DEPARTMENT

From
Thiru.Guruswamy Dabbala, I.F.S.,
District Forest Officer,
Nilgiris Forest Division,
Udhagamandalam – 1.

To
JIO DIGITAL FIBRE PRIVATE LIMITED,
No.89, Radhakrishnan Salai,
Mylapore,
Chennai – 600 004

Ref.No.2544/2021/D dated.15.04.2021
பிலவ, சித்திரை-02, திருவள்ளூர்வராண்டு 2051

Respected Sir,

Sub : Forest (Conservation) Act 1980 – Coimbatore Forest Circle /
Nilgiris Forest Division – proposal for diversion of 0.03 ha of
Forest land in Pakkasuranmalai area in Nilgiris Forest
Division for erection of telecommunication tower in
Pakkasuranmalai area in the Nilgiris District –online
submission of proposal by the User Agency - regarding

- Ref 1. Online application uploaded by the User Agency M/s.Reliance
Jio Infocomm Limited. Proposal
No.FP/TN/Others/33940/2018. Dated 30.05.2018 and
resubmission of proposal on 15.02.2019
2. Principal Chief Conservator of Forests, (Head of the
Department), Chennai C.No.TS4/7278/2021 dated
04.03.2021.
3. Jio Digital Fibre Private limited, Chennai C.No.Nil dated Nil

I hereby acknowledge the receipt of the online proposal hard copy by the
User Agency, M/s.Reliance Jio infocomm Limited, Chennai for the diversion of 0.03
ha of Forest land for erection of telecommunication tower in Pakkasuranmalai area
of Nilgiris Forest Division in the Nilgiris District under Forest Conservation Act 1980.

Yours faithfully,
Sd/-Guruswamy Dabbala,
District Forest Officer,
Nilgiris Forest Division,
Udhagamandalam.

True copy by order

[Signature]
25/4/21
Draughting Officer

From

District Collector
The Nilgiris

To

M/s Reliance Jio Infocomm Limited
No.89,Dr.Radhakrishnan Road,
Mylapore,
Chennai-4

Rc.A5/17772/2018**Dated: 19.04.2021**

Sir

Sub: Forest (Conservation) Act 1980 - Coimbatore Circle/Nilgiris Forest Division - Proposal for diversion of 0.03 ha of forest land in Pakkasuranmalai area in Nilgiris Forest Division for erection of telecommunication tower in Pakkasuranmalai area in the Nilgiris District - Online submission of proposal by the user agency - Submission of hard copy of the proposals - reg.

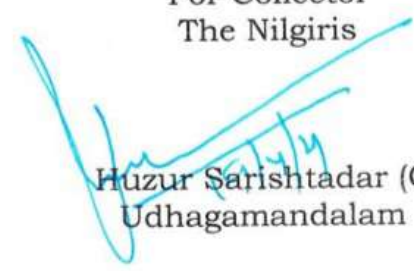
- Ref:** 1. Letter from Reliance Infocomm Limited Dated:Nil.
2. This Office Letter even number Dated:25.01.2021.
3. Jio Digital Fibre Private Limited Letter Dated:Nil.

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With reference to the letter 3rd cited, it is hereby acknowledged that one copy of the proposal along with annexures said to be furnished online in the web portal of www.forestclearance.nic.in regarding diversion of 0.03 ha of forest land for erection of telecommunication tower at Pakkasuranmalai R.F. area near Pakkasuranmalai village of Nilgiris Forest Division by M/s Reliance Jio Infocomm Limited has been received in this office.

Sd/-T.Mohammed Kuthurathulla.,
For Collector
The Nilgiris

/t.c.b.o/


Huzur Sarishtadar (G)
Udhagamandalam


19/4/21