

RAMGAD MINERALS & MINING LIMITED

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WM/RMML/040419, 4th April 2019,

Addl. Principal Chief Conservator of Forests, (Forest Conservation) and Nodal Officer (FCA), Arannya Bhavan, Bangalore.

<u>Subject: Clarification on for using of forest land for our existing wind power project at GR Halli Chitradurga – Survey No 97 Land.</u>

Ref: KFD/HOFF/A5-2(GFL)/33/2019-FC Dated 11th March 2019.

Dear Sir,

For the development of Wind Power Project, KREDL had requested for area 24 Acres 18 Guntas in survey number 97 & 98 GR Halli, Chitradurga. Accordingly, joint survey was conducted by officials of forest and revenue departments and proposal was signed by DC, AC, RFO and ACF on dated 18th Mar-2002 (Copy Enclosed). Based on this, the lease deed was signed on 16th Aug-2002 between GOK (Revenue Department) and KREDL (Copy attached).

The Wind Mills were accordingly installed and project was commissioned on the said land in the year 2003/2004. The land was later sub-leased by KREDL to MSPL & RMML in May-2004. As per the agreement terms, revenue department raise demand note for lease rental on regular basis and most recently on 16th Jul-2018, we have made lease rent payment to Revenue Department based on their demand note.

Very recently, we understand that land belongs to the Forest Department, and as per the instructions, we have made online application for forest clearance.

Reference to above, we hereby confirm that the above said land is been in use since signing of lease agreement dated 16th Aug-2002.

Yours Faithfully,

For Ramgad Minerals and Mining Limited,

Authorized Signatory