

AARESS IRON AND STEEL LIMITED

Corp. Office: Baldota Enclave, Abheraj Baldota Road, Hospet-583203. Karnataka. India. Office: +91 8394 232002, 232003 Fax: +91 8394 232333, 232444 Email: email@aaresssteel.com Bangalore Office: 105, Embassy Square, 148, Infantry Road, Bangalore-560 001 Tel No.: 080 – 40301500 (16lines), Fax 080 – 40301533, 40301544

AUTHORISATION LETTER

Date: 17.01.2019

KNOW ALL MEN BY THESE PRESENTS that M/s. AARESS IRON AND STEEL LIMITED, herein after referred to as "Company") a Company registered under Companies Act, 1956 and having its registered office at "Baldota Enclave", Abheraj Baldota Road, Hosapete 583203, Karnataka, do hereby authorise, appoint, and nominate Dr. Meda Venkataiah, S/o. Meda Obayya, aged about 73 years, having PAN: ABBPV6488M, resident of 'OBA' 1019-1, 2nd Cross, M.J.Nagar, Hosapete 583203, Karnataka, as Authorized Signatory, to fill-up MoEF and CC's Online application on behalf of the Company including any official / formal communication and correspondence with MoEF and CC and to do all such ancillary, incidental and consequential acts, deeds, and things as may be required, necessary, or deemed expedient for and on behalf of the Company.

We hereby confirm that above information is correct and valid as per Company's Employee Record and hereby agree that false information submission will attract legal action.

For AARESS IRON AND STEEL LIMITED,

NARENDRAKUMAR A BALDOTA

DIRECTOR

Specimen Signature

DR. MEDA VENKATAIAH

Authorized Signatory