



BALDOTA
WE ARE LIFE

RAMGAD MINERALS & MINING LIMITED

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CIN U27101KA1978PLC003360

WM/RMML/160719

16th July 2019

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

Subject: Diversion of 2.63 Ha of forest land in Sy No. 97 of Guddadarangavanahalli Village, Kasaba hobali, Chitradurga Taluk and District for construction of 1 *0.95 MW wind energy project in favour of M/s Ramgad Minerals & Mining Limited, Hospet - Reg. (Proposal No. FP/KA/WIND/38530/2019 Dated 31st Jan 2019)

Ref: KFD/HOFF/A5-2(GFL)/33/2019-FC Dated 3rd June 2019

Dear Sir,

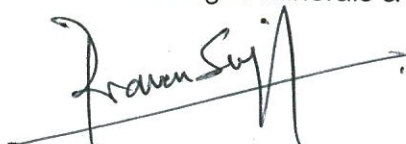
Reference to our application reference FP/KA/WIND/38530/2019 dated 31.01.2019 regarding Forest Clearance for 1 No. Wind Mill at GR Halli Hills and your letter KFD/HOFF/A5-2(GFL)/33/2019-FC E-74537 dated 03.06.2019 requesting to establish relationship with our group company MSPL Limited.

In this regard, we would like to state that both the companies namely Ramgad Minerals and Mining Limited (RMML) and MSPL Limited, are part of Baldota Group and fully owned by Baldota family. The shareholding of both the companies and list of directors is attached herewith for your ready reference.

Further, attached please find attached 'NO OBJECTION' letter from MSPL Limited to permit the use of common infrastructure like approach road and transmission lines to RMML for the purpose of operation & maintenance of its wind mill.

Thanking you,

Yours Faithfully,
For Ramgad Minerals & Mining Limited,


Authorized Signatory