



सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttar Pradesh

e-Stamp



Certificate No.	: IN-UP07603153329743T
Certificate Issued Date	: 15-Jul-2021 11:48 AM
Account Reference	: NEWIMPACC (SV)/ up14438604/ JHANSI SADAR/ UP-JHS
Unique Doc. Reference	: SUBIN-UPUP1443860403440959336019T
Purchased by	: RAJANKUMAR SINGH SO ARUN KUMAR SINGH
Description of Document	: Article 48 Power of Attorney
Property Description	: NA
Consideration Price (Rs.)	:
First Party	: PEEYUSH TRIPATHI SO KAILASH NARAYAN TRIPATHI
Second Party	: RAJANKUMAR SINGH SO ARUN KUMAR SINGH
Stamp Duty Paid By	: RAJANKUMAR SINGH SO ARUN KUMAR SINGH
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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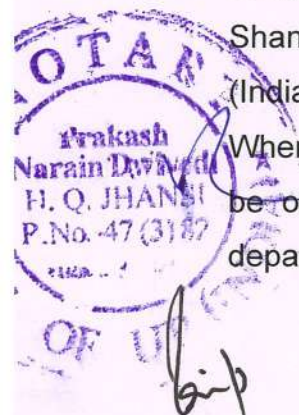
Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SPECIAL POWER OF ATTORNEY

This Special Power of Attorney is made on this 08th day of July, 2021 by Sh. Peeyush Tripathi son of Sh. Kailsh Narayan Tripathi, Sr. Vice President of Adani Total Gas Limited, aged ___ years having office at Institutional Plot No. 18, Sector 20B, NH-2, Delhi Mathura Road, Faridabad-121001 (herein after called the executant) in favour of **Rajankumar Singh son of Sh. Arun Kumar Singh, aged about 31 year (Aadhar No. 9249 4798 8607) Deputy Manager of Adani Total Gas Limited** i.e. a company incorporated as per provision of the companies Act, 1956 and having its registered office at "Adani Corporate House" Shantigram Near Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421, Gujrat (India).

Whereas various agreements are to be executed and various permissions are to be obtained from various Government/Semi government/local authorities and departments for and behalf of the company from time to time.

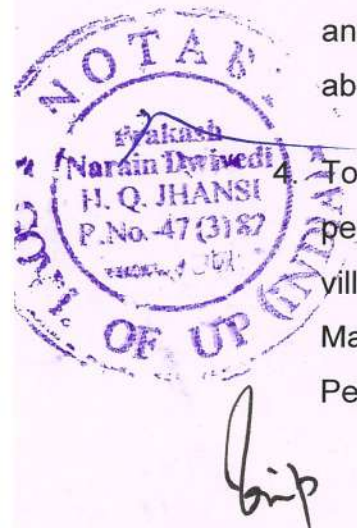


And whereas Adani Total Gas Limited is desirous to appoint official of the company as its attorney to act on behalf of company (ATGL) in the manner and to the extent hereafter appearing.

Whereas Adani Total Gas Limited is a Limited Company i.e. the company incorporated as per provision of the companies Act, 1956 and having its registered office at "Adani Corporate House" Shantigram Near Vaishnodevi Circle, S.G. Highway, Ahmedabad-382421, Gujrat (India) has appointed the executant i.e. Sh. Peeyush Tripathi son of Sh. Kailsh Narayan Tripathi, Sr. Vice President of Adani Total Gas Limited its Special Power of Attorney for and on behalf of the company on 17-06-2021 and a meeting of Board of Directors of the company was held and it was decided in the meeting of Directors of Board of the company that the executant shall execute Special Power of Attorney in favour of **Rajankumar Singh son of Sh. Arun Kumar Singh, aged about 31 year (Aadhar No. 9249 4798 8607) Deputy Manager of Adani Total Gas Limited** for all matters / works related to Geographical Area authorized to ATGL i.e. company **for Jhansi, Lalitpur, Jalaun, Bhind & Datia in the state of Uttar Pradesh & Madhya Pradesh** to do the following acts and deeds:-

1. To sign and execute all agreements including Lease/s, Licenses, Dealership/s, MOUs, Declarations, Side Letter/s, Affidavit, Undertaking Notices.
2. To purchase and pay for stamp papers/stamp duty for franking as may be required to execute agreements as referred in (1) above.
3. To appear before appropriate authority including Registrar, Sub-Registrar and sign, verify and submit any application, affidavit, undertaking and/or any other documents for the registration of agreements as referred in (1) above as and when required.

4. To sign & make all applications and correspondence for seeking all permissions from (1) various Authorities whether Central or State or local village authorities including but not limited to Municipal Authorities, Police, Magistrate, Petroleum and Natural Gas Regulatory Board (PNGRB), Petroleum and Explosives Safety Organization (PESO), Public Works



Department (PWD), National Highway Authority of India (NHAI), Forest, Railways and/or (ii) Govt. departments including irrigation, fire, health, pollution, custom, excise and/or (iii) any company, Association, Partnership Firm, Society or any other person as may be required from time to time.

5. To do all incidentals, ancillary, related, connected acts and deeds as may be required.
6. That now executant i.e. Sh. Peeyush Tripathi son of Sh. Kailsh Narayan Tripathi, Sr. Vice President of Adani Total Gas Limited its Special Power of Attorney authorized **Rajankumar Singh son of Sh. Arun Kumar Singh, aged about 31 year (Aadhar No. 9249 4798 8607) Deputy Manager of Adani Total Gas Limited** to do the following acts and deeds:-

- a. To sign and execute all agreements including Lease/s, Licenses, Dealership/s, MOUs, Declarations, Side Letter/s, Affidavit, Undertaking Notices.
- b. To purchase and pay for stamp papers/stamp duty for franking as may be required to execute agreements as referred in (1) above.
- c. To appear before appropriate authority including Registrar, Sub-Registrar and sign, verify and submit any application, affidavit, undertaking and/or any other documents for the registration of agreements as referred in (1) above as and when required.
- d. To sign & make all applications and correspondence for seeking all permissions from (1) various Authorities whether Central or State or local village authorities including but not limited to Municipal Authorities, Police, Magistrate, Petroleum and Natural Gas Regulatory Board (PNGRB), Petroleum and Explosives Safety Organization (PESO), Public Works Department (PWD), National Highway Authority of India (NHAI), Forest, Railways and/or (ii) Govt. departments including irrigation, fire, health, pollution, custom, excise and/or (iii) any company, Association, Partnership



[Handwritten signature]

Firm, Society or any other person as may be required from time to time.

- e. To do all incidentals, ancillary, related, connected acts and deeds as may be required.

That company hereby agrees and undertakes to ratify and confirm all acts, deeds and things lawfully done by our said attorney as acts, deeds and things done by company.

The Specific Power of Attorney shall remain valid up to 31st March, 2022 from the date of execution.

IN WITNESS WHERE OF Mr. Peeyush Tripathi on behalf of COMPANY HAS EXECUTED THIS SPECIAL POWER OF ATTORNEY ON DAY OF, 2021.

Executant



Peeyush Tripathi
Sr. Vice President
Adani Total Gas Limited

Accepted by:



Rajankumar Singh
Deputy Manager
Adani Total Gas Limited

Witness

4202
Certified that the foregoing statement
sworn before me this day of
by Shri/Smt. Peeyush Tripathi
to whom the contents of the affidavit have
been read over and explained.

Witness

1. Name of witness :

Jai Shankar Kumar
Sp. Kamal K. Yadav
Mission Compound, Jhansi
Signature

Name of witness : SUDHANSHU KR.

Sudhanshu
Signature

Date: 15/07/2021

Date: 15/07/21

