



UNDERTAKING

I, Sanjay Dubey, Authorize Signatory of Nexgen Energia Limited, Noida Office, on behalf of Nexgen Energia Ltd. have applied for diversion of 0.0220 Hac. of forest area for the purpose of setting up a new Retail Outlet of Nexgen Energia Ltd, Noida Khasra No 99//5, at Village Dhangar, On Hisar-Fatehabad Road (old NH-10), Ch in KM. 1.570 (RHS), Tehsil & Distt.-Fatehabad.

I/We, hereby, undertake that before your Final approval we will give the necessary certificate regarding scheduled Tribes and other traditional forest dwellers recognisation of forest right act 2006 from the office of District Magistrate, Hisar.

It is requested to you please issue us in principle approval/ NOC for proposed diverted Forest area.

For Nexgen Energia Limited. Authorize Signatory

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Boomerang Bidg, Unit B2-505 Chandivali Farm Rd, Andheri East, Mumbai

Corporate Officr : F-433, Sectot-63, Noida-201301 Gautam Buddha Nagar (U.P.)

NEXGEN ENERGIA LTD

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