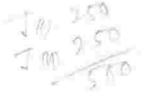
5255/12 2955 N Rs. 100 एक सौ रुपये ONE হ. 100 HUNDRED RUPEES ारत INDIA INDIA NON JUDICIAL Hall 2 to 1 and 1 and 1 H 591312 150 পশ্চিয়ুৰঙ্গ पश्चिम बंगाल WEST BENGAL Additional ph n)e-lia G. Power Assurance - III CASE Me- 905 POWER OF ATTORNEY CBYDING JULICE MARKED TO ALL TO WHOM THESE PRESENTS SHALL COME, I RAJEEV SINGHAL son of Mr. Ramesh Chandra

Singal working for gain as Executive-in-Charge of Tata Steel Limited (Ferro Alloys & Minerals Division) having its Sales office at



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at Tata Centre, 43, Chowringhee Road, Kolkata-700 071, an existing Public Limited Company within the meaning of Companies Act, 1956 and having is Registered office situated at Bombay House, 24, Homi Mody Street, Fort, Mumbai and also having factory at Jamshedpur, (herein after called "The Company")

WHEREAS the Company has conferred upon me the right to delegate to any party the powers vested in me with the previous consent of the Managing Director or any Executive Director of the Company.

AND WHEREAS I have already obtained necessary consent of the Managing Director of the Company for delegating certain power in favour of Mr. G.P.Sahu alias Ganesh Prasad Sahu vide letter No. A0/688/12 dated <u>12.05.2012</u> which forms an integral part of this Power of Attorney. AND WHEREAS the Company has decided to appoint and nominate MR.G.P. SAHU alias GANESH PRASAD SAHU, Head (Ferro Alloys Production) Unit located at Bamnipal in the District of Keonjhar, Orissa to be the true and lawful Attorney of the Company to execute, do and perform all or any of the acts deeds matters and things hereinafter specified.

Now, I Rajeev Singhal, in exercise of my Right as aforesaid hereby nominate, constitute and appoint MR.G.P. SAHU, son of Late Shiv Narayan Sahu , being the Head of Ferro Alloys Production Unit of Tata Steel Ltd, located at Bamnipal, Orissa, to be the true and lawful Attorney to carry out the following acts, deeds and things on behalf of Tata Steel Limited, the Company, whose signature is appended below.

 TO SIGN all correspondence that may be necessary in the ordinary course of business of the Company.

- 2. TO SIGN all execute all Customs, Import and Export Manifests, Certificates of Origin, Security Bonds and other documents in relation to the goods imported and exported on behalf of the Company.
- 3. TO SIGN all bills for the price of goods sold, consigned or delivered and receipts for goods purchased for and on behalf of the Company.
- 4. TO APPEAR for and represent the Company in all Courts and Tribunals before Revenue/Central Excise and Customs, Sales Tax and Municipal Authorities.
- 5. TO SIGN, execute and deliver Security Bonds, documents, Returns and Declaration Forms of any kind required under any Sales Tax Law of any State or Central Excise and Customs Law.
- TO SIGN all documents related to Mining Leases/renewals, Forest Diversion Proposals, Environmental Clearances , Prospecting leases/

licenses and appear before the relevant Central/State Government agencies to execute and register Mining and prospecting lease /license deeds and to accept all the terms and conditions relating to the Mining Lease/renewals, Forest Diversion Proposals, Environmental Clearances and Prospecting License.

- TO APPLY for and obtain copies of Returns, Assessment Orders, Plaints, petitions written submissions and other documents.
- TO LODGE Claims, apply for and receive refunds arising from any Orders from any Authorities.

MR. G.P. SAHU alias Ganesh Prasad Sahu shall at all times is subject to the supervision and control of the Company and its Directors or the Managing Director or Executive Director.

All amount which will be realized by the said Attorney that will be credited in the Principal Account.

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Be it noted that this Power of Attorney is being granted in favour of the said Attorney without any consideration and no interest on right to the Attorney is credited on the property which is the Subject matter of this Power of Attorney and that further the said Attorney shall not hereby obtain or have power to make any construction, Development work on the said property.

I hereby agree that all acts, deeds and things lawfully done by the said Attorney shall be construed as acts, deeds and things done by me and the Company undertakes to ratify and confirm all and whatsoever the said Attorney shall lawfully do or cause to be done for the Company by virtue of the Powers hereby given.

This Power of Attorney shall be valid and remain in force till Mr. G.P. Sahu is in employment of the Company.

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IN WITNESS WHEREOF I, Rajeev Singhal, hereunder incorporate my signature and seal to this document at Kolkata in the presence of Two Officers of the Steel Company on ________ day of May , 2012.

FOR AND ON BEAHLE OF

TATA STEEL LIMITED

(Rajeev Suguel (RAJEEV MINGHAL)

Executive-in-Charge Tata Steel Limited (Ferro Alloys & Minerals Division)

WITNESS:

1. Mr. H. gyang. 43 chowingher Rd. Kalkala \$2. 2. Juiruddha Bon Garesh (Garesh Prased Saha) Hend of Ferso Aller Production Unit of Tataster) Baunaipul

SIGNATURE OF THE ATTORNEY.

WITNESS:

1. M. H. Gyard 2. Anivudate Bore. 43. Chowringhe Rd. Kolketa - 72.

Drafted & Propared by me



Government Of West Bengal Office Of the A.R.A. - III KOLKATA District:-Kolkata

Endorsement For Deed Number : IV - 02955 of 2012

(Serial No. 05255 of 2012)

Or

Payment of Fees:

On 15/05/2012

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 17,50 hrs on 15/05/2012, at the Private residence by Rajeev Singhal Executant.

Admission of Execution(Under Section 58, W.B.Registration Rules, 1962)

Execution is admitted on 15/05/2012 by

1 Rajeev Singhal

Executive In Charge (F A & M), Tata Steel Limited, 43, Chowringhee Road, Kolkata, P O. .- , District --, WEST BENGAL, India, Pin :-700071.

By Profession : Others.

2. G. P. Sahu @ Ganesh Prasad Sahu Head, Ferro Alloys Production Unit Of Tata Steel, Bamnipal, P.O. := District.-Keonjhar, ORISSA, India.

By Profession : Others

Identified By Maharukh Gyara, wife of K. Gyara, 43, Chowringhee Road, Kolkata, P.O. - , District -... WEST BENGAL, India. Pin :-700072, By Caste: Hindu, By Profession: Service.

> (Ashim Kumar Ghosh) ADDITIONAL REGISTRAR OF ASSURANCE-III

On 16/05/2012

Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

Admissible under rule 21 of West Bengal Registration Rule, 1952 duly stamped under schedule 1A, Article number : 48(d) of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 16/05/2012

(Under Article : ,E = 7/- on 16/05/2012)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs - /-

Certified that the required stamp duty of this document is Rs.- 50 /- and the Stamp duty paid as. Impresive Rs = 100/-

Additional Registranot Assurance-

Kelkala

Ashim Kumar Ghosh) ADDITION/L RESTSMAN OF ASSURANCE-III

EndorsementPage 1 of 2

17/05/2012 12:44:00



Government Of West Bengal Office Of the A.R.A. - III KOLKATA District:-Kolkata

Endorsement For Deed Number : IV - 02955 of 2012

(Serial No. 05255 of 2012)

(Ashim Kumar Ghosh) ADDITIONAL REGISTRAR OF ASSURANCE-III

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8 7 MAY 2010

(Ashim Kumar Ghosh) ADDITIONAL REGISTRAR OF ASSURANCE-III EndorsementPage-2 of 2

17/05/2012 12:44:00

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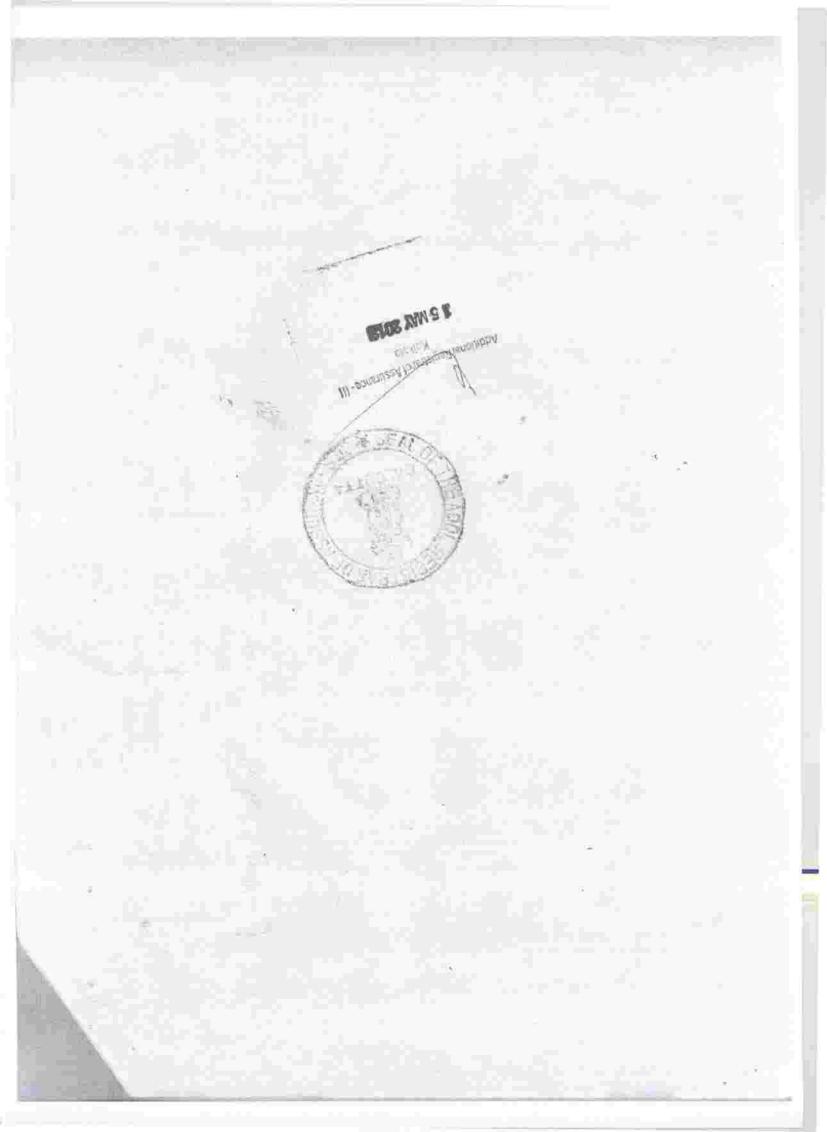
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Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 5 Page from 2010 to 2021 being No 02955 for the year 2012.

(Ashim Kumar Ghosh) 18-May-2012 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA West Bengal

MADE THIS 15 DAY OF MAY, 2012

BETWEEN

MR. RAJEEV SINGHAL AS EXECUTOR

AND

MR. G.P. SAHU __ AS ATTORNEY

POWER OF ATTORNEY

Additional Registrance Assurance - III A 5 MAY 2018

M.ROY & CO., ADVOCATES 10, OLD POST OFFICE STREET, 2ND FLOOR, ROOM NO. 53A, KOLKATA- 700 001,