

Sep 19th, 2014

TO WHOMSOEVER IT MAY CONCERN

The Company is making application for diversion of forest land in the state of Kerala for development of a small hydro power project. The below mentioned persons are authorized to make necessary applications and follow up for getting the forest land diversion and in these connections to sign, execute, and deliver all documents, writings and papers relevant thereto.

The said persons be and are hereby further authorized to appear and represent the Company before the said authorities and to do or cause to be done any other act, deed, matter or thing incidental or ancillary in connection with the aforementioned purpose.

This Authority is valid till his employment with the Company or the purpose for which it is being issued is completed or withdrawal of authority, whichever is earlier.

1. Mr. Sahul Hameed
2. Mr. Rohit Gehlot
3. Mr. Karthik P

Thanking you
Yours faithfully,
For Raajratna Energy Holdings Private Limited



(Tanmay Das)
Director