

### प्रारूप-3

परियोजना का नाम :- उत्तराखण्ड राज्य में 126 कि०मी० ऋषिकेश-कर्णप्रयाग नई ब्रॉड गेज रेल लाईन निर्माण ।

Letter of authority to upload the Land transfer proposal regarding new line Railway project (Development of 126 Km. Rishikesh - Karanprayag New Broad Gauge Rail Line in the state of Uttarakhand) of Rail Vikas Nigam Limited on behalf of Indian Railways on the Govt. of India portal [www.forestclearance.nic.in](http://www.forestclearance.nic.in) is attached.

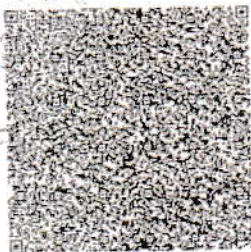


## INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

#### e-Stamp

Certificate No.	: IN-DL95971792705917M
Certificate Issued Date	: 22-Aug-2014 11:41 AM
Account Reference	: IMPACC (IV)/ dl806603/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL80660389369156564930M
Purchased by	: Rail Vikas Nigam Limited
Description of Document	: Article 48 Power of attorney -SPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: Rail Vikas Nigam Limited
Second Party	: Not Applicable
Stamp Duty Paid By	: Rail Vikas Nigam Limited
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



Please write or type below this line.

#### POWER OF ATTORNEY

I, S.C. Agnihotri, Chairman and Managing Director of Rail Vikas Nigam Limited, a Government Company under the Companies Act, 1956, having its registered office at New Delhi (India) (hereinafter referred to as "the Company" which term shall include its successors and assigns), in exercise of and pursuant to the powers conferred by the Board of Directors by resolution, do hereby nominate, Mr. Bhanu Prakash, s/o Mr. Phool Singh, General Manager (Projects-I), Delhi RVNL, as its true and lawful attorney to do the following acts, deeds, and things for and on behalf of the Company in respect of Rishikesh-Karanprayag new BG rail line project executed at Rishikesh in the State of Uttarakhand and/or any other project(s) assigned to him and under his administrative control from time to time:

1. To negotiate, award, execute, sign, seal and deliver letters, deeds, agreements, contracts; obtain approvals, registrations, clearance, sign applications, affidavits, petitions, etc. and deal with and appear before arbitrators, courts, judicial entities, Government authorities etc. either in person or through a counsel, for carrying on the business of the Company in respect of the above-mentioned projects including institution, conducting, and defending any legal proceedings by or against the projects under his administrative control;

Contd....2/

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website 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.

2. To draw, endorse and accept bills, cheques, promissory notes, etc., sign statements, take delivery of goods, receive delivery orders, sign receipts, execute guarantees, give discharge, etc. in respect of the above;
3. To do all other acts necessary to carry on the business affairs of the Company in respect of the above;
4. This Power of Attorney shall remain valid during the tenure of Mr. Bhanu Prakash, General Manager (Projects-I), Delhi, RVNL, unless cancelled before.

The Company hereby ratifies and confirms as valid whatsoever the said attorney whose specimen signature is given below shall lawfully do or cause to be done by virtue of this instrument.

IN WITNESS WHEREOF, I, aforesaid Chairman and Managing Director of the Company have set my hand to this instrument on this .....day of August, 2014 in the presence of:

*Bhanu Prakash*

Specimen Signature of Attorney  
GM (Projects-I), Delhi, RVNL

*Arvind Salunkhe*  
27-8-14  
Executor

Witness:

1. *Kalpna*  
Company Secretary/RVNL

2. *Chandana*  
Sect. to CS

ATTETSED  
*[Signature]*  
NOTARY PUBLIC



01 SEP 2014