

ADITYA BIRLA



Date: 01-08-2023

Letter of Authority

TO WHOMSOEVER IT MAY CONCERN

Pursuant to the authority vested in terms of Power of Attorney dated 09/01/2023 adopted at the meeting of Board of Directors of Ultratech Cement Limited held on 19/10/2022, I, E.R. Raj Narayanan, (Business Head & Chief Manufacturing Officer) do hereby appoint and constitute Mr. Rajendra Kabra, (Chief Operation Officer, Central Cluster) of Dalla Cement Works and Dalla Super Cement Works to be our true and lawful attorney in the name of and on behalf of the company to do and transact all or any of the acts, deeds and things viz; to file application (s) for forest clearance with Ministry of Environment, Forest and Climate Change, Government of India, New Delhi, seeking clearance / approval of diversion of forest land for Captive Lime Stone Mines (Kajarihat and Bhalua Limestone Mines) of Dalla Cement Works and Dalla Super Cement Works (Unit of UltraTech Cement Limited) and generally to do all other such lawful acts, deeds and things as may be necessary for the above mentioned purpose.

For and on behalf of UltraTech Cement Limited

Signature of Mr. Rajendra Kabra

Attested by

E.R. Raj Narayanan
Chief Manufacturing Officer &
Constituted Attorney Holder

For UltraTech Cement Limited

E.R. Raj Narayanan
Chief Manufacturing Officer &
Constituted Attorney Holder



Date: 01-08-2023

Place: Mumbai



UltraTech Cement Limited

Unit: Dalla Cement Works : SH 5, Post: Dalla, Distt. Sonebhadra (U.P.) - 231207.

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