



GOKALDAS WAREHOUSING CORPORATION

Date:07.10.2021

Authorization Letter

A certified true copy of Resolution passed in the Meeting of the Board of Directors of **M/s Gokaldas Warehousing Corporation** held on **8th June 2020** at the Registered office of the Company.

Resolved that Mr.Satish Kumar Gautam is the Representative of the company and is hereby authorized to sign and execute all necessary documents and forms for obtaining Forest Clearance for the project-" Warehouse Project " at revenue village of Gudhi & Jhamuwas, Tehsil Tauru, District Mewat, Haryana from MoEF & CC on behalf of the Company.

For Gokaldas Warehousing Corporation

RAJENDRA J.HINDUJA
(PARTNER)

