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IN-DL27932343045937M 31-Oct-2014 04:38 PM IMPACC (IV)/ dl787703/ DELHI/ DL-DLH SUBIN-DLDL78770352677067800692M VINDHYA TELELINKS LTD Article 48(c) Power of attorney - GPA : Not Applicable 0 (Zero) VINDHYA TELELINKS LTD : Not Applicable VINDHYA TELELINKS LTD 100 (One Hundred only)





POWER OF ATTORNEY

BE IT KNOWN TO ALL BY THIS INSTRUMENT that I Y.S. Lodha, Son of Late Shri Manohar Singh Lodha, Managing Director and duly constituted Attorney of M/s Vindhya Telelinks Limited, Udyog Vihar, P.O. Chorhata, Rewa (M.P.) 486006, India do hereby delegate my power under my Power of Attorney to Mr. Sandeep Rana, Son of Shri Bishambar Singh, Resident of H No. 4581, Darshan Vihar, Sector 68, Mohali (Punjab), India also an officer of our concern at EPC Division, New Delhi, to do, perform and execute the acts and things hereunder mentioned:

Statutory Alert:



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EXCUTANT

(Y. S. LODHA)

- (1) To sign all documents related to Right of Way permission for Laying of Oprical Fibre Cable Network in the state of Haryana, Punjab, Himachal Pradesh, Uttrakhand & Jammu and Kashmir.
- (2) To negotiate on behalf of the Company for the above matters.
- (3) To sign and accept all documents related to above matters.

AND I hereby agree that all the deeds and things lawfully done by my said attorney shall be construed as acts, deeds and things done by the company and undertake to ratify and confirm all whatsoever the said Attorney shall lawfully do or cause to be done by virtue of the power hereby given.

IN WITNESS WHEREOF I have signed the deed on this 25th day of November 2014 at New Delhi.

Signature of Mr. Sandeep Rana

WITNESS:

2. AR JHA)





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