

TO WHOM SO EVER IT MAY CONCERN

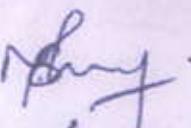
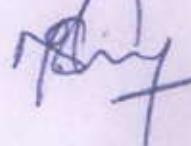
This is to certify that Mr. Shanmukhappa Mandal, Sr. Manager is hereby authorized to represent on behalf and in the best interests of M/s. Veerabhadrappa Sangappa & Company and represent with the matters relating to Mining Leases (ML No: 2296 & 2160) and allied activities with the Government / Statutory Bodies such as Ministry of Environment, Forest & Climate Change, Indian Bureau of Mines, Pollution Control Board, Dept. of Commerce and Industries, Department of Mines & Geology, Department of Pollution Control Board etc. He is authorized to make applications, represent company, sign letters of replies and submissions which may be required on behalf and in the best interests of the Company.

for Veerabhadrappa Sangappa & Company



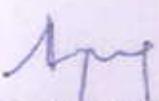
(K.S. Nagaraj)
 Managing Partner

Attested specimen signatures of Mr. Shanmukhappa Mandal are here under :

1. 
2. 
3. 



Attested by :



(K.S. Nagaraj)
 Managing Partner