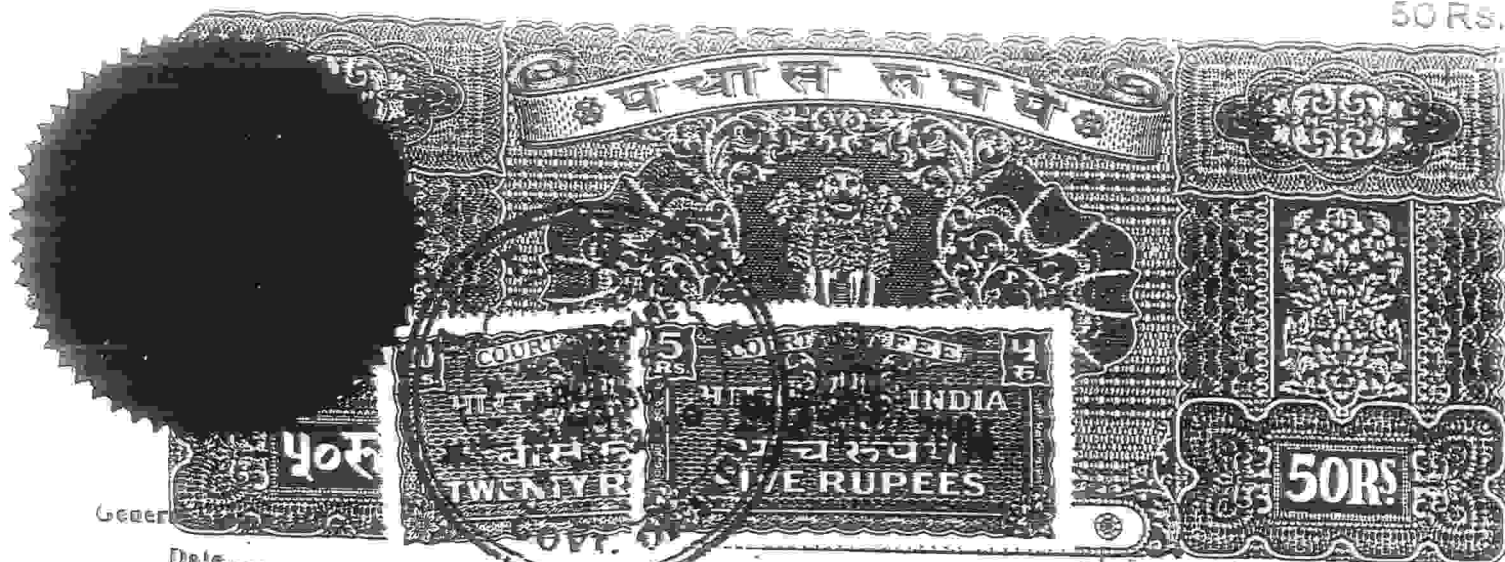


50 Rs.



Date

L.S.V. No.

3203 दिनांक

27 OCT 2004

विश्वनी रसो. ज्योती प्र. दुआ

१. कोरा की बा. नं. १, जयदेव पेडणेकर मार्ग,

वडा हीमनल प्रकाश मुद्रण-१

प्रीतिमता.

जोम प्रार्थनेन मुद्रण कर विवरा.

L.S.V. No. 215

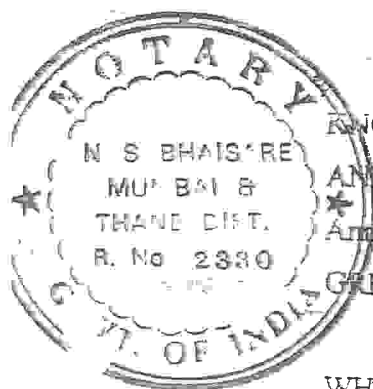
CENTURY TEXTILES AND INDUSTRIES LTD

Proper Officer

4 OCT 2004

20

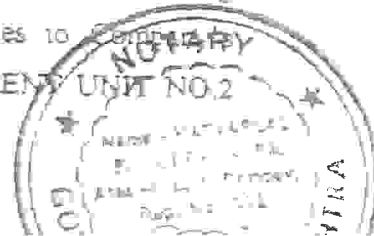
SODANA
देविका देव
गेल, मुंबई



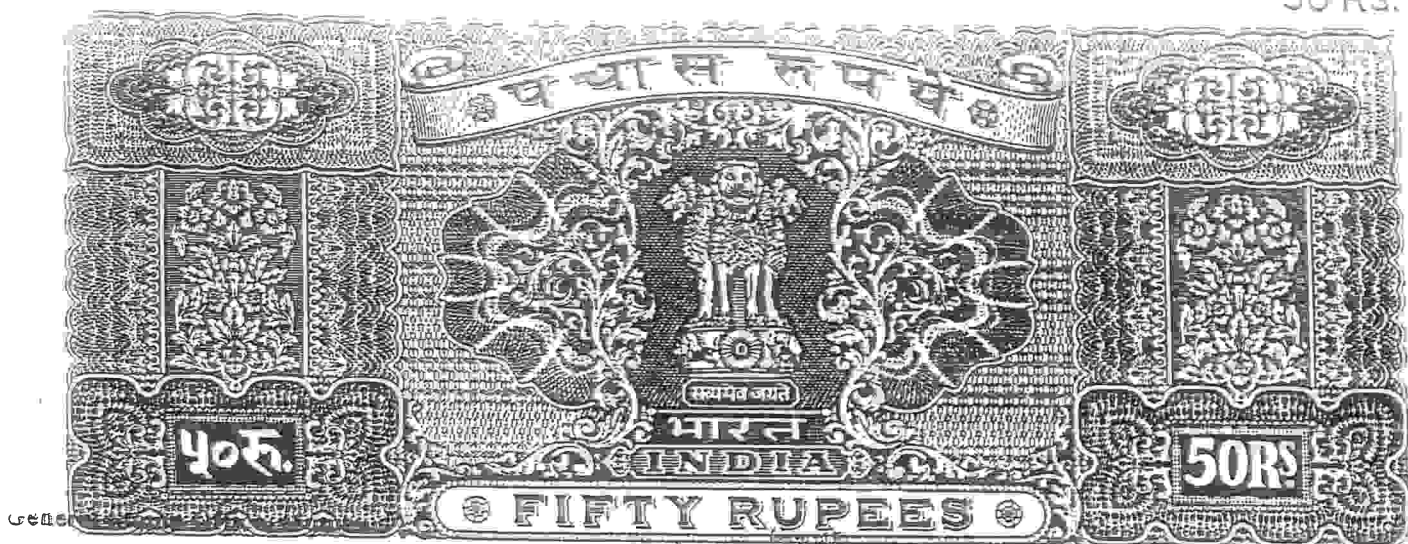
KNOW ALL MEN BY THESE PRESENTS THAT WE CENTURY TEXTILES AND INDUSTRIES LIMITED having its Registered Office at Century Bhavan, Dr. Annie Besant Road, Mumbai 400 025 (hereinafter called 'the Company') SEND GREETINGS

WHEREAS THE COMPANY is desirous of appointing Shri P.C. Jain, Shri S.K. Tiwari, Shri R.K. Udge, and Shri B.P. Mishra, as its Attorneys and conferring upon them severally the following powers in so far as they relate to the Company's CENTURY CEMENT, MAIHAR CEMENT, MAIHAR CEMENT UNIT NO.2 and MANIKGARH CEMENT Units or Divisions only.

NOW KNOW YE AND THESE PRESENTS WITNESS that the Company doth hereby nominate, constitute and appoint and in its place depute Shri P.C. Jain, Shri S.K. Tiwari, Shri R.K. Udge, and Shri B.P. Mishra, as its Attorneys, on its behalf and in its name and on its account to do and execute severally the following acts, deeds and things or any of them in so far as it relates to the Company's CENTURY CEMENT, MAIHAR CEMENT, MAIHAR CEMENT UNIT NO.2 and MANIKGARH CEMENT Units or Divisions only



50 Rs.



Date.....

L.S.V. No.

Proper Office OCT 2004

205

श्री. 3962 दिनांक
श्रीमती सौ. ज्योती प्र. दुगा
1, गीताजी बाग - 2, लक्ष्मण विहार, राम,
आर. पी. नंदन एजुक. मुद्रा-98
श्रीप्रो.नी.
प्रा. प्रो. के. के. मुद्रा. गीता विहार,
L.S.V. NO. 205

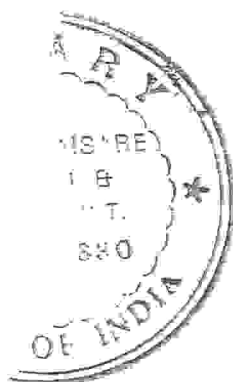
7 OCT 2004

CENTURY TEXTILES AND INDUSTRIES LTD.

3962
ज्योती प्र.
वरल, मुद्रा

: 2 :

1. To sign letters, papers, documents, applications, agreements etc. including those in connection with Mining Lease and/or Prospecting Licences and other agreements.
2. To take or surrender the mining lease of limestone, gypsum or quarrying lease for sand at such rent or rents or royalties or compensation as the said attorney think fit and to execute any deeds, documents, writings, assurances for the purpose.
3. To present for registration at the office of the Registrar or Sub-Registrar of Assurance or any other registering authority, deeds and documents such as Mining Lease, Leases, Conveyances, Assignments, Transfers and Purchase Deeds of Lands or any other documents executed or to be executed for any on behalf of the Company.
4. To admit the execution of documents referred to in Clause 3 above before the Registrar/Sub-Registrar of Assurance or any other Registering Authority.



2. To do all such acts, deeds and things as may be necessary to procure the registration of deeds and documents mentioned in Clause 3 hereinabove.

IN WITNESS WHEREOF these present are sealed with the Common Seal of the Company pursuant to a resolution of the Board of Directors passed in that behalf.

Dated this 1st day of November, 2004.

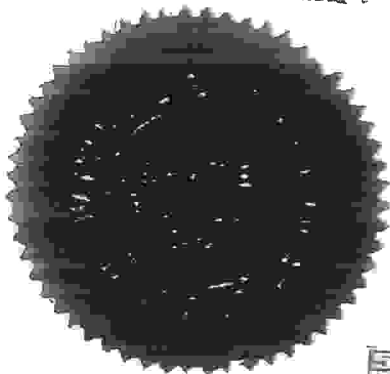
THE COMMON SEAL OF CENTURY
TEXTILES AND INDUSTRIES LIMITED
was hereunto affixed pursuant to the
Resolution of the Board of Directors of the
Company passed on 26th day of October, 2004
in that behalf in the presence of

1. SHRI B.L. JAIN and
2. SHRI D. K. AGRAWAL

being the Director and Secretary respectively
of the said Company to have signed these
presents in the presence of:



VERIFIED BY ME
[Signature]
MUTAVALLI G. M.
ADVOCATE HIGH COURT
G.M.M. ESPLAND COURT
SEAHAPALIKA MARG MUMBAI 1



TRUE COPY
ATTESTED BY ME
[Signature]
N. S. BHAI RE

MUMBAI & THANE DIST.
-3- 5 NOV 2004

ATTESTED BY ME
[Signature]
KATYARLAL P. SONCHHATRA
B. Sc. (Komb) L.L.B.
NOTARY GREATER BOMBAY
01/11/04

