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An ISO 9001, ISO 14001 & OHSAS 18001

Certified Company



TO WHOMSOEVER IT MAY CONCERN

This is to confirm that Mr. Shiv Shankar Shrivastava, Vice President - Coal Mines, of Sarda Energy & Minerals Ltd. (the Company), is authorised, for and on behalf of the Company, for the following activities w.r.t. the Sahapur West Coal Block of the Company apart from his other job duties:

- To represent the Company at any government / semi government department / authority / agency / office / institution, also with private firms and company(ies) etc.
- To sign and execute all documents, applications, reply(ies), papers, agreements, undertakings, representations, affidavit(s) etc. related to the above referred mines.
- To do all such acts, things, deeds, etc. as may be required in connection with the above matter.

The Company herewith ratify(ies) all such acts, deeds and things done by aforesaid attorney on behalf of the Company pursuant to activities w.r.t. the Shahpur West Coal Block of the Company.

The specimen signatures of Mr. Shiv Shankar Shrivastava are given hereunder:

For Sarda Energy & Minerals Ltd.


Company Secretary
5th October, 2021
Raipur.