

Date: 18.01.2019

AUTHORISATION LETTER
TO WHOM SO EVER IT MAY CONCERN

KNOW ALL MEN BY THESE PRESENTS that M/s. MSPL LIMITED, herein after referred to as "Company") a Company registered under Companies Act, 1956 having CIN: U13100MH1961PLCO12160 and having its registered office at 'Baldota Bhavan' 117, Maharshi Karve Road, Mumbai 400020 and corporate office at "Baldota Enclave", Abheraj Baldota Road, Hosapete 583203, Karnataka, do hereby authorise, appoint, and nominate Sri. Praveen Singhal (Vice President – Power) having PAN: AATPS6551R or Sri Krishnavtar Goyal (Deputy General Manager- Power) having PAN: ALJPG1061H, as authorised representatives of the Company, to severally represent the Company to submit the RoFR Compliance Certificates and to comply with the Forest (Conservation) Act, 1980 and Forests Rights Act, 2006 and to deal with all the matters relating to forest land leases / activities and to file Online Application / Reports on behalf of the Company and to correspond with all Government / Statutory Bodies such as MOEF, Forest Department and to severally sign, execute and verify various applications, documents and writings that may be required in this regard and to do all such ancillary, incidental and consequential acts, deeds, and things as may be required, necessary, or deemed expedient for and on behalf of the Company.

For MSPL Limited,




NARENDRAKUMAR A. BALDOTA
CHAIRMAN & MANAGING DIRECTOR

Attested Specimen Signatures of
Sri Praveen Singhal are:



Attested by,



NARENDRAKUMAR A. BALDOTA
CHAIRMAN & MANAGING DIRECTOR
MSPL LIMITED

Attested Specimen Signatures of
Sri. Krishnavtar Goyal are:

