

Date: 02/05/2019


LETTER OF AUTHORIZATION

BE IT KNOWN TO ALL THAT WE, M/s.Wind World India Ltd, a company incorporated under the Companies Act, 1956 and having its Registered Office at A-9, Veera Industrial Estate, Veera Desai Road, Andheri West, Mumbai - 400 053.

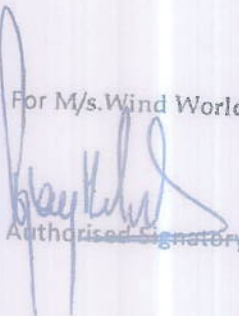
NOW KNOWN BY ALL THESE PRESENT WITNESS THAT WE, M/s.Wind World India Ltd, do hereby nominate and authorize Sri Mahendra Kumar Sharma, S/o Raj Kumar Sharma working as Executive in the Company to do the following acts for us in our name and on our behalf.

To sign, file,, submit all kind of application, and execute the lease agreement and other relevant documents/ application/s Forest Department in the State of Karnataka for seeking approvals, permissions, Statutory Clearance to setting up the wind farms.

To follow-up, give clarifications to submit relevant documents to the respective divisions of Forest offices for obtaining approvals, permission/s, NOCs etc.

Specimen Signature of Sri. Mahendra Kumar Sharma ()

For M/s.Wind World India Ltd


Authorised Signatory

**Wind World (India) Limited**☒ **Corporate Office**

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