

JIO DIGITAL FIBRE PRIVATE LIMITED

CIN: U64200GJ2018PTC105652

No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

CERTIFICATE OF COMPETENCE / AUTHORITY FOR MAKING ONLINE APPLICATION

I, T.T. Balsamy working as State Coordinate Officer in **M/s. Jio Digital Fibre Private Limited**, No.89, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, hereby declare that ***I am the competent person / authority for making and submitting online application in Forest Clearance / Wildlife Clearance on Web Portal*** for laying Optical Fibre Cable project ***on behalf of JIO DIGITAL FIBRE PRIVATE LIMITED*** with Forest Department, Tamil Nadu.

For Jio Digital Fibre Pvt. Ltd.



Authorised Signatory

AND the Company doth hereby ratify and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 31st August, 2021 or on the date on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this 15th day of August, 2020.

THE COMMON SEAL of the abovesigned
HO DIGITAL FIBRE PRIVATE LIMITED,
has herewith been affixed pursuant to a
Resolution of the Board of Directors passed in
that behalf on the 15th day of May, 2019 in the
presence of **Shri L. V. Merchant**, who is taken
whereof has set his signature hereto in the
presence of

Before me,

BEFORE ME

[Signature]

NOTARY
MAHARASHTRA STATE
S. No. 4226

TOLAT & CO.
MISS. REKHA A. TOLAT, ADVOCATE
Vesal Building, Left Over Shop No.
Ground Floor, 40, M. G. Road,
Mumbai - 400 001

I accept the above Power of Attorney

[Signature]
(Signature of Sh. T.T. Bahamny)

Witness:

Name:

Signature:

M. BALACHANDRAN

[Signature]