JIO DIGITAL FIBRE PRIVATE LIMITED

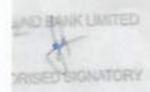
CIN: U64200GJ2018PTC105652

No.89, Radhakrishanan 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.



Substant State Lington Story No. 7, Co. Floor, Milando, Nationary and Milandolf, 480 SC

ASSESSMENT OF SECURITY AND ADDRESS.



POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRINTERS AND RESENTED THAT, we 310 DIGITAL FIRRE PRIVATE LIMITER, a company incorporated seuler the Composites Act, 1976, brought as Regiment Orbital 181 Kaffree. Near Composite Act, 1976, brought as Regiment Orbital 181 Kaffree. Near Composite Park, Observed Park, Observed Navi Mambai – 400 301 chereinafter called the "COMPANY" Libith burstly exeminate, constitute and appoint. SHRI T.E. BALSAMY (hereinafter for breaty's take called the "ATTORNEY") being the trise and too till Attorney for and or behalf of the Company and in doal or any of the following acts or deads for and or on behalf of the Company for setting up of telecommunication reviewed constituting of pan India Optic Fiber Cable (OFC) options in doal other infrastructure facilities to be set up by the Company in the State of Lamil Nada.

- To sign applications, everywhelences or any other writings for obtaining permission and clearances as may be required for Right of Way.
- To make, sign and execute opensory applications, writings and other documents required for water consuction, electricity connections, scientification of air conditioners and other electrical electronics/mechanical applicates and/or necessary plumbing, electrical, masonry, painting, interior decorations esc, and all such works on and in connection with the immurable properties belonging to or lessed hired by the Company.
 - To accept unifices or services of sent of automores or other legal process
 that may be served upon the Company and so appoint Advocates Counsels
 and to declare and affice all plaints, written statements, applications,
 petitions, affidavits and other necessary documents on behalf of the
 Company.
 - To appear and represent on behalf of the Company before any official or authorities Resenue. Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and precedings before there of any nature whatsoever.
 - 5. To sign and submit on behalf of the company, agreements applications, technical drawings or any other documents to manacipal and its state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Rasiways, Controllers of Explosives, State Electricity Goard, Public Works Department, Town Planning Orban, Development, District Magistrate, District Collector, Police, Revenue, Environment & Fixest, etc.

AND GENERALLY to sign all letters correspondence and all other documents in the above matters and up take all actions, incidental and consequential thereta and engagements of overs matter and kind sobatsoever to that effect fully and effectually to all interns and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and detections of the Company



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

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

the WITNESS WHEREOF the Company has caused its Common Seal to be bereunto officed at Mombai on the \$5825day of August, 2020-

THE COMMON SEAL of the abovernment

HO DIGITAL FIBRE PRIVATE LIMITED. has hereunto been afficied pursuant to a Resolution of the Board of Directors passed in that behalf on the 15" day of May, 2019 in the presence of Shril V. Merchant, who is token schereof has set his signature hereto in the

Before me.

BEFORE ME

nes ruleform **NOTOWY**

MAKARASIN CHOS STATE SEIN WATE

TOLAT & CO. Your Building, Left Diver Strep No. Circuind Floor, 40, M. G. Ro 13imilion = 400,001

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Sh L.T. Bahamy)

Witness

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Signeture