

ORISSA METALIKS PRIVATE LIMITED

REGD. OFFICE : 1, GARSTIN PLACE, 'ORBIT HOUSE', 3RD FLOOR, ROOM NO. 3B, KOLKATA - 700 001, INDIA
Phone : +91-33-2243-8518, Fax : +91-33-2243-8517, E-mail : sc_ompl@orissametaliks.com
Website : www.orissametaliks.com, CIN : U27109WB2006PTC111146

TO WHOM IT MAY CONCERN

Pursuant to the resolution passed by the Board of Directors at the meeting held on 2nd December, 2019, I, Mr. Pulak Chakraborty, Director of Orissa Metaliks Private Limited, having registered office at 1, Garstin Place, Orbit House, 3rd Floor, Room No. 3B, Kolkata – 700001, West Bengal do hereby confirm and authenticate the signature of **Mr. BIRAKISHORE BHUJABAL**, Vice President (Corporate Affairs) of the Company and authorize him to sign, execute and submit the requisite document(s) for application before the concerned authorities and regulatory agencies of Government of Odisha and Government of India under the relevant Acts and Laws and to modify or amend the document(s) so executed as and when necessary and to represent the Company and present the signed document(s) for and on behalf of the Company to appropriate authorities to do all such acts, deeds and things, as may be necessary or proper for the purpose of Online Application of Forest Diversion Proposal of Nayagarh Railway Siding.

Certified true copy of the aforesaid Resolution is attached herewith for ready reference.

Signature of Mr. Birakishore Bhujabal

Signature of Mr. Birakishore Bhujabal is attested.

For Orissa Metaliks Private Limited

Date: 12th December, 2019
Place: Kolkata