



Phones : 2048881-2-3
GRAMS : DHARMAJAYA
TELEX : DMC 011 2646

THE DHARAMSI MORARJI CHEMICAL CO., LTD.

REGD. OFFICE : PROSPECT CHAMBERS, 317/21, Dr. D.N.ROAD, BOMBAY - 400 001 INDIA

Shri Akhilesh Malvi,
D-6, Vishnu Hitech City,
Hosangabad Road,
Bhopal, Madhya Pradesh

Sub.: Authorization Letter – The Lease Agreement Dated December 2, 1978 GRANTING THE MINIG LEASE MINERAL BAUXITE AREA 40.468 HECTARE, IN THE NAME OF DHARAMSI MORARJI CHEMICALS COMPANY LIMITED BY GOVERNMENT OF MADHYA PRADESH THROUGH THE COLLECTOR, DIST. BALAGHAT AT Baihar Tehsil, District : Balaghat, In The State Of Madhya Pradesh.

Dear Sir,

We Hereby authorize to you represent the company in respect of the above subject matter, as under:

1. To sign application for and on behalf of the company for Balaghat bauxite prospecting license and Mining Concession under the Mining Lease Agreement dated 2nd December 1978 and MMRD Act Amendment Rule 2015 According to which there is a supplementary agreement on dated, 25-07-2015,
2. To do all acts, deeds and to attend to all matters incidental for the above purposes.
3. To represent the company before the forest Department, Environment Department and to carry out other related activities as are necessary in respect of the subject matter.

This authorization letter is valid upto 30th September 2017.

For The Dharamsi Morarji Chemical Co. Ltd.,

(Bimal L. Goculdas)
Chief Executive Officer