



Indian-Non Judicial Stamp Haryana Government



Date : 18/12/2020

Certificate No. G0R2020L715



Stamp Duty Paid : ₹ 101

GRN No. 70289116



(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

ame : Telesonic Networks Limited

.No/Floor : Na

Sector/Ward : Na

Landmark : Na

ity/Village : Gurugram

District : Gurugram

State : Haryana

hone : 98*****64



urpose : POA to be submitted at Concerned office

The authenticity of this document can be verified by scanning this QRCode Through smart phone or on the website <https://egrashry.nic.in>

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, **Nikhil Shah**, Company Secretary, M/S **Telesonic Networks Limited**, a company incorporated under the Companies Act, 1956 and having its Registered Office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070 and having another office at 4th Floor, C Wing, Airtel Centre, Plot No.16, Udyog Vihar, Phase-4, Gurugram, Haryana-122015, India (hereinafter, referred to as "the Company") pursuant to the powers conferred on me by the Power of Attorney dated 11th August, 2017 hereby nominate, constitute and appoint, **Mr. Subal Bhattacharya**, Manager-SCM of M/S **Telesonic Networks Limited**, as its true and lawful Attorney (hereinafter, referred to as "the Attorney") to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things namely:



Charger

1. To sign Agreement with regard to ROW, to file and submit applications to the concerned local authorities for seeking permission for Right of Way (ROW) for and on behalf of the company.
2. To liaison for and on behalf of the company with the concerned local authorities for Right of Way (ROW) permissions and to appear on behalf of the company before the concerned local authorities or other government agencies in relation to Right of Way (ROW) permission.
3. To receive and collect Right of Way (ROW) permission from the concerned authorities for and on behalf of the company.

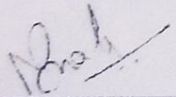
AND, generally to do all such other lawful acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid powers or duties or in the ordinary course of functions.

PROVIDED THAT this Power of Attorney will cease to have effect from the date it is revoked or shall automatically stand revoked upon the Attorney ceasing to be in the employment of the Company, whichever is earlier.

And the Company does hereby agree that all acts, deeds and things lawfully done by the Attorney shall be construed as acts, deeds and things done by the Company itself on the aforementioned matters and the Company hereby undertakes to ratify and confirm all and whatever its Attorney shall lawfully do or cause to be done for and on behalf of the Company by virtue of the powers hereby given.

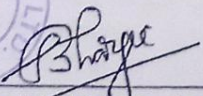
IN WITNESS WHEREOF, I, Nikhil Shah, Company Secretary, M/s Telesonic Networks Limited, on behalf of the Company and by virtue of the aforementioned Power of Attorney hereunto set and subscribed my hand and signature at New Delhi on this 15th day of December, 2020 in the presence of witnesses.

For and on behalf of
M/s Telesonic Networks Limited

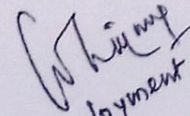


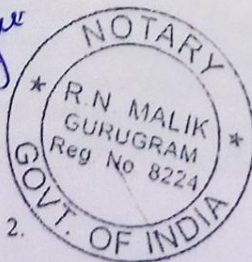
Nikhil Shah,
Company Secretary

POWER OF ATTORNEY IS ACCEPTED BY



Mr. Subal Bhattacharya

Witnesses:

1. 
(Deployment Head)



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(Sh. Executive)

ATTESTED

RAM NIWAS MALIK, ADVOCATE
NOTARY, GURUGRAM (HR.) INDIA

18 DEC 2020