

LIEBHERR

LIEBHERR CMCTec India Private Limited,
Gat no. 196-199 Dhaygudewadi, Pune Solapur NH9, Taluka Daund, District Pune 412 203

LIEBHERR CMCTec India Private Limited

**Construction Cranes
Mixing Technology
Components**

Gat no. 196-199 Dhaygudewadi,
Pune Solapur NH -9, Taluka Daund,
District Pune- 412 203, Maharashtra, India.
Telephone : +91 (0) 2117 305 300
Telefax : +91 (0) 2117 305 301
Info.cci@liebherr.com , www.liebherr.com

Your reference no.

Your reference date :

Our Reference:

Date:

16 December 2014

Processed by :

Ketan Ranade

"TO WHOMSOEVER THIS MAY CONCERN"

Sub: Authority to Mr. Navin Yadav to represent the Company in connection with the forest department compliances and allied activities.

Dear Sir,

With reference to the above subject and board resolution passed in this regard on 25th November 2014, we hereby authorise Mr. Navin Yadav, Manager Human Resource to represent our Company in connection with the matters to be placed and heard with the Forest authorities for our factory located at Gat No. 196-199, Village Dhaygudewadi (Boripardi), Pune Solapur National Highway No.9, Taluka Daund, District Pune, Maharashtra, 412203.

We further authorise Mr. Navin Yadav to sign, submit, all types of forms, applications, declarations, notices, returns, statements, certificates and all other compliances etc. to the forest authorities and all the other necessary acts, deeds and things as may be necessary to expediate the matters with the Forest Departments authorities in Pune.

Thanking you in anticipation

Yours faithfully,

For LIEBHERR CMCTEC INDIA PRIVATE LIMITED


Director


Company Secretary



Liebherr CMCTec India Private
Limited
www.liebherr.com

Certificate of Incorporation:
U74999PN2008FTC133920
PAN No. : AABCL4052F
ECC No. :
AABCL4052FXM001
Ser. Regn No. :
AABCL4052FST001
IEC code : 0308015444

Deutsche Bank AG
Suprem.CTS No. 133/2, S.No. 133/1
+2 & 134/2, Main ITI Road, Aundh,
Pune 411 007 – India
Account number: 6000079-00-0
Bank Code: 411 200 002
IBAN: DE84500700100953478500
IFSC: DEUT0537PUN

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON TUESDAY THE 25TH DAY OF NOVEMBER 2014 AT REGISTERED OFFICE OF THE COMPANY AT GAT NO.196-199, VILLAGE DHAYGUDEWADI (BORIPARDHI), PUNE SOLAPUR NATIONAL HIGHWAY NO 9, TALUKA DAUND, PUNE 412203, AT 11.00 A.M.

AUTHORITY TO MR. NAVIN YADAV, HR MANAGER

The Chairman informed the board that the authority be given to Mr. Navin Yadav, HR Manager of the Company to represent on behalf of the Company to the Forest Authorities. After due discussions, the Board passed the following resolutions:

"RESOLVED THAT Mr. Navin Yadav, HR Manager of the Company be and are hereby authorised to sign, file, verify and authorize the documents to make amendments in any and to represent the Company to the forest authorities"

"RESOLVED FURTHER THAT Mr. Navin Yadav, HR Manager of the Company be and are hereby severally/ jointly authorised to do all such act, deeds, things and to sign all such papers and documents as may be necessary in this regard."

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the employment/associated with the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

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IFSC: DEUT0537PUIN


Page no.:

Date of letter

Contact

"RESOLVED FURHTER THAT a certified copy of this resolution signed by any of the Directors and Company Secretary of the Company be provided to anyone concerned or interested in the matter."

For LIEBHERR CMctec INDIA PRIVATE LIMITED


SYEED BIN YAHYA
DIRECTOR
DIN 06761765
102 Arman Towers, Akbar Bagh,
Malakpet, Hyderabad - 500036


KETAN RANA
COMPANY SECRETARY

