



RAMGAD MINERALS & MINING LIMITED

Regd. & Corp. Office, Baldota Enclave, Abheraj Baldota Road, Hospet - 583 203, Karnataka.
Office : +91 8394 232002, 232003 Fax : +91 8394 232333, 232444
CIN U27101KA1978PLC003360

Date: 05.04.2019

AUTHORISATION LETTER TO WHOM SO EVER IT MAY CONCERN

KNOW ALL MEN BY THESE PRESENTS that M/s. Ramgad Minerals And Mining Limited, herein after referred to as "Company") a Company registered under Companies Act, 1956 having CIN: U27101KA1978PLC003360 and having its registered and Corporate office at "Baldota Enclave", Abheraj Baldota Road, Hosapete 583203, Karnataka, do hereby authorise, appoint, and nominate Sri. Praveen Singhal, having PAN: AATPS6551R or Sri. Krishnavtar Goyal having PAN: ALJPG1061H or Sri Chidanand Narute having PAN: AJVPN7623E, as authorised representative of the Company, to severally represent the Company to submit the RoFR Compliance Certificates and to comply with the Forest (Conservation) Act, 1980 and Forests Rights Act, 2006 and to deal with all the matters relating to forest land leases / activities and to file Online Application / Reports on behalf of the Company and to correspond with all Government / Statutory Bodies such as MOEF, Forest Department and to severally sign, execute and verify various applications, documents and writings that may be required in this regard and to do all such ancillary, incidental and consequential acts, deeds, and things as may be required, necessary, or deemed expedient for and on behalf of the Company.

For Ramgad Minerals And Mining Limited,

SHRENIK KUMAR N BALDOTA
Managing Director

Attested Specimen Signatures of
Sri. Praveen Singhal is:

Attested Specimen Signatures of
Sri. Krishnavtar Goyal is:

Attested Specimen Signatures of
Sri Chidanand Narute is:

Attested by,

SHRENIK KUMAR N BALDOTA
Managing Director