

LETTER OF AUTHORITY

KNOW ALL MEN BY THESE PRESENTS THAT I, **Nikhil V. Shah, Company Secretary** of 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 (hereinafter, referred to as “the Company”) pursuant to the Power of Attorney dated August 11, 2017 hereby authorize and appoint, **Mr. Anil Thomas** working as Circle Deployment Head Gujarat, Telesonic Networks Limited, having its office at 2nd Floor- Zodiac Square, Opposite Gurudwara, SG Highwat-Thaltej, Ahmedabad-380054, to do, execute and perform, for and on behalf of the Company, all or any of the following acts, deeds, matters and things, namely:

1. 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 acts, deeds and things usual, necessary or desirable in order to perform any of the aforesaid power or duties or in the ordinary course of functions.

PROVIDED THAT this letter of authority is issued for the purpose specified hereinabove on behalf and in the name of Company and the authorities granted herein shall cease to have effect from the date it is revoked or shall automatically stand revoked upon Mr. Anil Thomas ceasing to be in the employment of the Bharti Group of Companies.

And the Company does hereby agree and undertakes to ratify and confirm all and whatsoever acts, deeds and things Mr. Anil Thomas shall lawfully do or cause to be done for the Company by virtue of this Letter of Authority.

This Letter of Authority is being issued by, on 10th June 2020



Nikhil Shah
Company Secretary
Telesonic Networks Limited