

**TO WHOMSOEVER IT MAY CONCERN**

We, Luni Power Company Private Limited, a Company incorporated under the provisions of Companies Act, 1956 and having its registered office situated at Near Chimbhalhaar Home Stay Chimbhalhaar, P.O Geetapeeth Palampur Kangra HP 176061, do hereby authorize to Mr. Mahaveer Prasad Verma, being the Authorized Signatory of the Company, to act as an Authorized Representative of the Company to represent the Company before the Ministry of Environment and Forest.

He is further authorized to file online application for seeking prior approvals/permissions of State / Central Government of Forest (Conservation) Act, 1980 for diversion of fresh forest area and to do all such acts, deeds or things as may be considered necessary, appropriate, proper or expedient for the proper representation of the Company in the instant matter.

The aforesaid Authority is limited for the purposes as set forth hereinabove and shall be valid until a written instruction for cancellation of the same be issued by the Company.

This Authority Letter has been issued on this 25<sup>th</sup> day of February, 2019 in the presence of Mr. Amar Chand Bakliwal, Director of the Company.

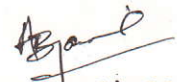
Signature of the Authorized Person



(Mahaveer Prasad Verma)



EXECUTANT



**Amar Chand Bakliwal**  
Director (DIN No. 01240894)  
Luni Power Company Pvt. Ltd.

**LUNI POWER COMPANY PRIVATE LIMITED**

CIN : U40101HP2001PTC028999

22, Camac Street, Block-A, 3rd Floor, Kolkata - 700016

Tel: 91-033-4009 1200, Fax: 91-33-4009 1303

Regd. Office : House No.04, Ward No.01, PO Bandla Tea Estate, Palampur (H P) - 176061

Regional Office : C/o Nirmal Kumari, Near Maharaja Palace,

Baijnath, Dist. : Kangra, H P - 176125

Website : [www.spml.co.in](http://www.spml.co.in)