

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **RELIANCE JIO INFOCOMM LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 9th Floor, Maker Chambers IV, 222, Nariman Point Mumbai – 400021, Maharashtra (hereinafter called the “Company”), doth hereby nominate, constitute and appoint **Shri MANOJ LIKHYANI** (hereinafter for brevity’s sake called the ‘ATTORNEY’) being the true and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds for and or on behalf of the Company for setting up of telecommunication network consisting of pan India Optic Fiber Cable (OFC) network along with Company’s ILA and eNodeB Mast Stations, Aggregation nodes and other infrastructure facilities to be set up by the Company in the State of **Rajasthan**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.



For Reliance Jio Infocomm Limited


Authorized Signatory



- AND GENERALLY to sign all letters, correspondence and all other documents in the above matters and to take all actions, incidental and consequential thereto and engagements of every nature and kind whatsoever to that effect fully and effectually to all intents and purposes as we the Company could do and did the same and desire that all matters and things respecting the same shall be under the full management and directions of the Company.

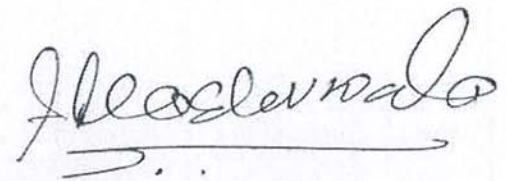
For Reliance Jio Infocomm Limited
Authorized Signatory



to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be hereunto affixed at Mumbai on this day of September, 2017.

THE COMMON SEAL of the above 'named)
RELIANCE JIO INFOCOMM LIMITED has)
hereunto been affixed pursuant to a Resolution of)
the Board of Directors passed in that behalf on)
the 16th day of April, 2015 in the presence of **Shri**)
Sanjay Mashruwala, who in token whereof has)
set his signature hereto in the presence of:)



Before me,

LGL/3254/2017



BEFORE ME

Rekha A. Tolat - 26/9/17

**NOTARY
MAHARASHTRA STATE
S no. 1703**

TOLAT & CO.

MISS. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Loft Over Shop No. 1,
Ground Floor, 43, M. G. Road,
Mumbai - 400 001.

I accept the above Power of Attorney:

Manoj Likhyani
For Reliance Jio Infocomm Limited
Authorized Signatory

(Signature of Sh. Manoj Likhyani)

Witness:

Name

Ravi Bhansali

Signature

Ravi