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Date -01/04/2020

Authority Letter

I, Ketan S Lilawala authorized Signatory, hereby authorized to **Mr. Jugal Desai**, as authorized on behalf of our Company (M/s Reliance Jio Infocomm Limited) to do below activities/acts with consent authorities, firm and person.

We are authorized to Mr. Jugal Desai for sign RoW/RE Applications & Permission Documents, Letter of Intent, Agreement/s, Cancellation Agreement/s, Surrender of Deed/s or any other required deeds/documents, as well as to sign, seal, present, execute and register the Agreement/s or Deed/s before consent authorities for the purpose of registration of Agreement & Permission Part.

Whatever, legal formalities will be made by him on behalf of our Company for the above said purpose is binding to us till the time of Agreement's / Deed's tenure in presence.

For **Reliance Jio Infocomm Ltd.,**



Authorized Signatory

Reliance Jio Infocomm Limited: CIN U72900MH2007PLC234712

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021, Maharashtra, India.

Tel no: 022-22785000, www.jio.com

Local Office: 2nd Floor, Shreeji Arcade, Opposite Anand-Mahal Apartment, Anand Mahal Road, Adajan – Surat 395 009

Tel: 0261 – 4086200



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RELIANCE JIO INFOCOMM LIMITED HELD ON APRIL 15, 2014

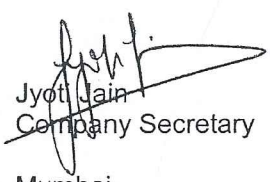
"RESOLVED THAT in supersession of the resolution passed by circulation by the Board of Directors of the Company on February 12, 2014, consent of the Board of Directors of the Company be and is hereby accorded in favour of the persons, as per the list tabled at the meeting and forming part of this resolution, to act as the authorised representatives/signatories of the Company and they be and are hereby severally authorised to:

- (a) acquire / purchase / take on lease or hire, movable and immovable properties;
- (b) deal with various Governmental, Semi-Governmental and / or other local authorities including the Office of the Sub-Registrar in this connection and to represent the Company before any statutory authority or other authorities or appoint solicitors / advocates for the above purpose;
- (c) execute, sign and register deeds, documents, applications, agreements, declarations, undertakings, writings and other instruments, documents, papers etc. as may be required for the above purpose.

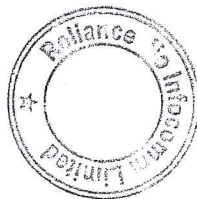
RESOLVED FURTHER THAT the Common Seal of the Company be affixed, if required, in the presence of any one of the said authorised representatives/signatories;

RESOLVED FURTHER THAT any of the Director of the Company or the Company Secretary of the Company be and are hereby severally authorised to issue a certified copy of this resolution under his signature."

Certified True Copy
For **Reliance Jio Infocomm Limited**


Jyoti Jain
Company Secretary

Mumbai
November 28, 2017



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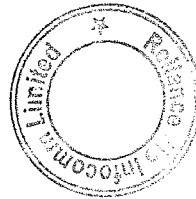
List of Persons authorised to act as Authorised Representative/Signatory, pursuant to resolution passed at the meeting of Board of Directors of Reliance Jio Infocomm Limited held on April 15, 2014 for acquisition of property(ies) in the name of the Company:

Sr. No	Employee Name	Father's Name	PAN Card No.
PAN INDIA			
1	Rakesh Kumar	Dinesh Kumar Singh	AKAPK6045R
2	Rabindra Prasad Padhy	Gopinath Padhy	ADEPP8490Q
3	Pradeep Kumar Birla	Mulkh Raj Birla	AECPB6375D
4	Lokesh Avanish Maniar	Avanish Maniar	AHMPM1595M
5	On Ali A Tinwala	Abbasi Hebatullah Tinwala	AEDPT1769A
6	Santosh Gajarmal	Namdev Kisan Gajarmal	AKAPG9498E
7	Yarlagadda Sai Ganesh	Arun Kumar Yarlagadda	AARPY2798J
GUJARAT, DIU, DAMAN, DADRA & NAGARHAVELI			
1	Jagdish Jayantilal Dattani	Jayantilal Kanjibhai Dattani	AFFPD9188Q
2	Ketan S Lilawala	Sureshchandra Sakarlal Lilawala	AALPL2066Q
3	Mahesh Sankaran Iyer	Sankaran Bagwati Iyer	AACPI7402A
4	Paresh Natverlal Naik	Natverlal Ratanji Naik	AAJPN2081P
5	Hemant Desai	Ishwarlal Khandubhai Desai	ABKPD0745Q
6	Jayesh Jayantilal Gajjar	Jayantilal Venilal Gajjar	ABNPG7539G
7	Nimesh Jagdishchandra Jani	Jagdishchandra Kantilal Jani	AEEPJ5665A
8	Jigar A Desai	Ashokkumar Maganlal Desai	AFUPD3724P
9	Kalpesh Gor	Girishbhai Himmatlal Gor	AIMPG6595N
10	Solanki Anil Ramjibhai	Ramji Bhagwan Solanki	AOZPS9671J
11	Hareshkumar Kishanchand Chandnani	Kishanchand Daulatram Chandnani	ABKPC1629E
12	Jesingkumar P Vadhel	P K Vadhel	AHAPV8488Q
13	Rohit Kumar Nayak	Muralidhar Nayak	AGAPN5805G
14	Maheshbhai Lavjibhai Chauhan	Lavjibhai Trikambhai Chauhan	AAYPC9160B
15	Navinchandra Shankarlal Shah	Shankarlal Ranchhoddas Shah	AELPS2004K
16	Jitendra Jangir	Premchand Jangir	ANCPJ1740R
17	Kiritkumar Surendralal Dave	Surendralal Chhaganlal Dave	ABWPD8416A
18	Utpal Mahendrabhai Joshi	Mahendrabhai Hiralal Joshi	ABGPJ0561L
19	Desai Digant Jayantilal	J D Desai	AGLPD8696E

Certified True Copy
For Reliance Jio Infocomm Limited

Jyoti Jain
Company Secretary

Mumbai
November 28, 2017



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