

Essar Steel India Limited
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India

Corporate Identity Number :
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**AUTHORITY LETTER
TO WHOMSOEVER IT MAY CONCERN**

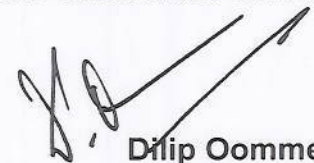
I, Dilip Oommen, Managing Director and CEO of Essar Steel India Limited (Formerly known as Essar Steel Limited), by virtue of the powers conferred on me vide resolution of Board of Directors dated July 07, 2008 do hereby authorise Mr Suresh Kadam, Deputy General Manager, Administration at the Precoated facility of the Company located at Sanaswadi, Pune in the State of Maharashtra to do or cause to be done all or any of the following acts, deeds, matters and things for obtaining permission from Forest Department, Government of Maharashtra, Pune to use forest land for the existing water pipeline passing through forest area and connecting to the Company's Precoated facility at Pune that is to say:

- To submit applications, documents, deeds and other writings as may be required to be filed in connection therewith;
- To appear in person, to attend any such proceedings from time to time, to depose before any such authorities and to produce / give evidence in the matter and to take all such steps and to do all such acts, deeds and things as may be necessary and incidental thereto.

The authority vested in this letter will be valid till the matter is resolved or till the continuation of authorized person in the employment of the Company.

The authority granted hereinabove shall be valid and binding on the Company unless and until revoked in writing.

For Essar Steel India Limited



**Dilip Oommen
Managing Director & CEO**

Date : June 27, 2016

Place : Mumbai