

Date: 07.10.2014

TO WHOMSOEVER CONCERNED

This is to certify that Mr. Hiten Ray, Company employee, is authorized to submit application online for forest permission of Dahej-Nagothane Ethane Pipeline Project of Reliance Gas Pipelines Limited.

For Reliance Gas Pipelines Limited

Authorised Signatory
(Balder Bathler).

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSBYT that W& RELIANCE GAS PIPELINES LIMITED, having its registered Office 13rd Floor. Maker Chambers IV, Nariman Point, Mumbai 400 021, [hereinafter called the "COMPANY"], doth hereby nominate, constitute and appoint SHRY BASDEN BATHLA [hereinafter for brevity's sake called the "ATTORNEY"], being the muc and lawful Attorney for and on behalf of the Company and to do all or any of the following acts or deeds, for and on behalf of the Company in respect of acquisition of land for the purpose of various on-field pipeline facilities such as storage yards, valve stations, tap off facilities, etc. and in connection with the process of getting permissions from various Authorities for its Dahej-Nagothane Ethane Pipeline Project in the States of Maharashtra and Gujarat.

- To sign, seal and execute agreements, deeds, documents and writings for purchase of land on such terms and conditions beneficial to the Company.
- To sign, seal and execute agreements, deeds, documents and writings for transfer/assignment of land to the Department of Forest under the Compensatory Afforestation Program.
- To execute agreements, leases and other deeds, documents and writings to take immovable properties such as building/flat/warehouse/ godown/lands on lease or hire on behalf of the Company to be used for the Company's office / Guest house / residence of employees .
- To apply for and obtain such certificates and other permissions and clearances including under any law as may be required for execution and/or registration of any document in respect of the said property.
- To appear before Registrar and Sub-Registrar of Assurances in any District or 5 Sub-District of any State appointed to register the documents under the law applicable thereto for the time being in force for the registration of documents and to present for the registration the deed of conveyances, transfer agreements and other documents executed by the Attorney on behalf of the Company and also to admit execution thereof and to do or to be done all such acts, deeds. matters and things as may be necessary or proper for the effectual completion and registration of the said documents and all other deeds and documents so executed in the office of Land Registrar, District Collector and other Revenue /Government Authorities or otherwise howsoever.
- To appear and represent on behalf of the Company before any official or authorities of Revenue, Municipal, Judicial, Local bodies, State or Central Governments or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
- To sign and execute for and on behalf of the Company all papers, letters, 7. correspondence, applications, forms, declarations, undertakings and Bonds, pay fees and give receipts in connection with the purchase and transfer thereof of the

AND GENERALLY to sign all letters, correspondence and all other documents and to execute and perform any other acts, deeds, or things whatshever which ought to be done, executed or performed or which in the opinion of the suide Attorney ought to be done, executed or performed in connection with the above.

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AND the Company doth hereby ratifies and agrees to ratify and confirm all and whatsoever the said Attorney do or purport to do or cause to be done by virtue of these presents.

AND THE COMPANY hereby expressly ratifies and confirms all and whatsoever the said Attorneys have already done for the Company in the matters as stated above from 1st January, 2014 till the date of execution of the Power of Attorney in their favour and intent that all such acts, deeds and things shall be deemed to have been validly and effectively undertaken by the said Attorneys for and on behalf of the Company.

PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 31st July, 2015 or on the date, on which the Attorney ceases 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 | J st day of lane, 2014.

THE COMMON SEAL of the abovenamed RELIANCE GAS PIPELINES LIMITED has hereumo been affixed pursuant to a Resolution of the Board of Directors passed in that behalf on the 10th day of October, 2013 in the presence of Shri Venkata Ravikuman Packki who in token whereof has set his signature hereto in the presence of:

Before me:

1.GL/632/4448/2014

NOT

is t. S. No. Dater 11712014

Laccept the above Power of Attorney:

(Signature of Sh. Baldev Bathla)

Witness:

Name

Signature

SIGNED BEFORE ME

B.A. (HONS.) LL.B.

ADVOCATE HIGH COURT & NOTARY GOVERNMENT OF INDIA.

NOTARIAL