

**To whom-so-ever it may concern**

We, Maruti Suzuki India Ltd., Gurgaon, are coming up with a residential complex at Survey No. 79, 80 and 81, Mauje Sitapur, Taluka Mandal, District Ahmedabad.

In Village Form 7 of Revenue Records for above Survey Nos., in column showing ownership, name is shown as "Maruti Suzuki India Limited Represented by its Authorized Signatory Executive Director (legal) and Company Secretary Mr. S. Ravi Aiyar (8792)." In respect to that, Managing Director Mr. Kenichi Ayukawa has authorized following persons for signing of documents for various activities as under:

1. Land Purchase and Legal related :
  - a. Mr. S. Ravi Aiyar
  - b. Mr. Deepak Maheshwari, General Manager (CVL-LP)
2. Building project related to Development Authority
  - a. Mr. Deepak Maheshwari, General Manager (CVL-LP)
  - b. Mr. Rishikesh Deshpande, Manager (CVL-LP)

**For Maruti Suzuki India Ltd**

  
Deepak Maheshwari  
General Manager (CVL-LP)

Encl:

1. ID Proof of Mr. Kenichi Ayukawa
2. Copy of Power of Attorney to Mr. S. Ravi Aiyar
3. Copy of Power of Attorney to Mr. Deepak Maheshwari
4. Copy of Power of Attorney to Mr. Rishikesh Deshpande

CIN:L34103DL1981PLC011375  
**MARUTI SUZUKI INDIA LIMITED**  
Email: [contact@maruti.co.in](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://www.marutisuzuki.com)  
Regd. Office:  
Plot No. 1, Nelson Mandela Road,  
Vasant Kunj, New Delhi 110070, India  
Tel: 011-46781000

Gurgaon Plant:  
Palam Gurgaon Road, Gurgaon – 122015,  
Haryana, India  
Ph: 0124-2340328 Extn:3401 Fax: 0124-  
2341402

Manesar Plant:  
Plot No. 1, Phase -3A, IMT,  
Manesar, Gurgaon-122051  
Haryana, India





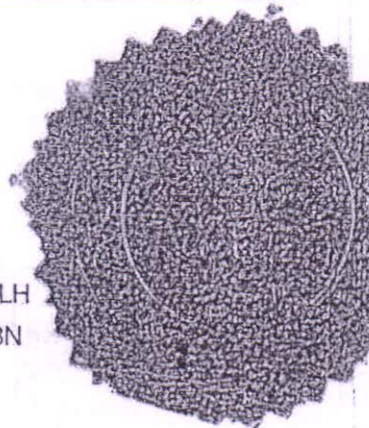
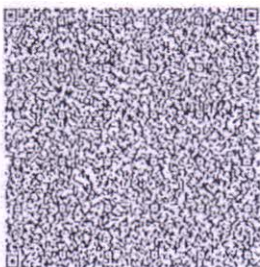
सत्यमेव जयते

## INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

### e-Stamp

Certificate No. : IN-DL17801531709274N  
 Certificate Issued Date : 19-Jun-2015 12:15 PM  
 Account Reference : IMPACC (IV)/ dl739803/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL73980332649543874508N  
 Purchased by : MARUTI SUZUKI INDIA LIMITED  
 Description of Document : Article 48(c) Power of attorney - GPA  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : MARUTI SUZUKI INDIA LIMITED  
 Second Party : Not Applicable  
 Stamp Duty Paid By : MARUTI SUZUKI INDIA LIMITED  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



Please write or type below this line.

POWER OF ATTORNEY

Legal POA No. 102  
2/7/2015

KNOW ALL, MEN BY THESE PRESENTS THAT I, Kenichi Ayukawa, Managing Director & CEO, Maruti Suzuki India Limited, a company incorporated under the Companies Act, 1956, having its Registered Office at Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070 (hereinafter referred to as the "Company") do hereby nominate, constitute and authorize Shri Deepak Maheshwari, General Manager (CVL-LP) of the Company (hereinafter referred to Attorney), to do the following acts, deeds and things in the name and on behalf of the Company jointly and severally in terms

*(Signature)*

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate

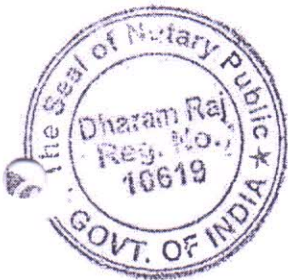


of the delegation of powers conferred upon me by the Board of Directors of the Company in its meetings held on 9.9.1981 and 24.12.1981 read with Resolution passed by the Board in its meeting held on 06.05.2003.

1. To sign drawings for building construction on the land situated in Village Hansalpur District Ahmedabad.
2. To submit building drawings to approving authorities in Gujarat for building approval for aforesaid forthcoming project in Gujarat.
3. To sign and execute any affidavit, undertaking and other necessary document (s) in respect of building approval / other building related matters on behalf of the Company.

AND I, the executant do hereby agree and declare that all the acts, deeds and things that may be done by the said attorneys, pursuant to the powers hereby conferred on them, shall be valid and binding on the Company for all intents and purposes.

IN WITNESSES WHEREOF I, the said Managing Director & CEO of the Company put my hand herein on this day of June, 2015 in the presence of witnesses named herein.



ATTESTED

NOTARY PUBLIC  
DELHI

-2 JUL 2015

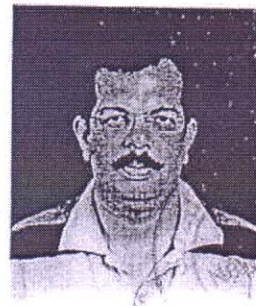
Shop No. 1  
Commercial Complex  
Hanuman Road  
New Delhi-110001

WITNESSES:-

1. R. K. Sharma (R.K. SHARMA)  
Jag. Dept, MSIL, 1 Nelson Mandela Rd  
Vasant Kunj NO-70
2. \_\_\_\_\_

*Signature*

EXECUTANT



*Signature*  
Photograph and signature of Attorney  
(Deepak Maheshwari)

*Signature*  
ATTESTED

Kenichi Ayukawa  
Managing Director & CEO