

JIO DIGITAL FIBRE PRIVATE LIMITED

CIN: U64200GJ2018PTC105652

No.89, Radhakrishnan Salai, Mylapore, Chennai 600 004.

CERTIFICATE OF COMPETENCE / AUTHORITY FOR MAKING ONLINE APPLICATION

I, T.T. Balsamy working as State Coordinate Officer in **JIO DIGITAL FIBRE PRIVATE LIMITED** (formerly called as “**Reliance Jio Infocomm Limited**” now the entity name changed), No.89, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004, hereby declare that I have been appointed as the true and lawful attorney for and on behalf of Jio Digital Fibre Private Limited for obtaining permission and clearances on behalf of the company (copy of Power of Attorney enclosed).

Hence, I certify that ***I am the competent person/authority for submitting online application and making reply in Forest Clearance / Wildlife Clearance on Web Portal*** for laying Optical Fibre Cable project on behalf of both **Jio Digital Fibre Private Limited and Reliance Jio Infocomm** with Forest Department, Tamil Nadu.

Encl.: Power of Attorney.



Authorized Signatory
for Jio Digital Fibre Private Limited,
No.89, Dr. Radhakrishnan Salai,
Chennai-4.

add pending



LGL/2756/2022

POWER OF ATTORNEY

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT, we **JIO DIGITAL FIBRE PRIVATE LIMITED**, a Company incorporated under the Companies Act, 1956, having its Registered Office at 101, Saffron, Near Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India and local office at Reliance Corporate Park, Ghansoli, Navi Mumbai – 400 701 (hereinafter called the “COMPANY”), doth hereby nominate, constitute and appoint, **SHRI T.T. BALSAMY** (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 **Tamil Nadu**.

1. To sign applications, correspondences or any other writings for obtaining permission and clearances as may be required for Right of Way.
2. To make, sign and execute necessary applications, writings and other documents required for water connection, electricity connection, telephone/internet/fax connections, installation of air-conditioners and other electrical/electronics/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decorations etc. and all such works on and in connection with the immovable properties belonging to or leased/hired by the Company.
3. To accept notices or services of writ of summons or other legal process that may be served upon the Company and to appoint Advocates/Counsels and to declare and affirm all plaints, written statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.
4. To appear and represent on behalf of the Company before any official or authorities Revenue, Municipal, Police, Local Bodies, or otherwise to represent the Company in all matters and proceedings before them of any nature whatsoever.
5. To sign and submit on behalf of the company, agreements, applications, technical drawings or any other documents to municipal and /or state and/or Central Government offices like Department of Telecommunications, National Highway Authority of India, Railways, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue Environment & Forest, etc.

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 full 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.

THE CAPITAL CO-OP. BANK LTD.
FORT BRANCH
BANSAL BLDG. 9/15 RAJA
SAHAIB NANSOL, HOMOY STREET,
FORT, MUMBAI - 400 001.
(AUTHORIZED SIGNATORY) C.R. 106101/05/1973-76

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THE STATE OF MAHARASHTRA
STAMP DUTY



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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.

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 October, 2023** 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 set and subscribed its hands at Mumbai on this 16th day of October, 2022. Nov-

SIGNED AND DELIVERED BY THE)
WITHIN NAMED **JIO DIGITAL FIBRE**)
PRIVATE LIMITED, by the hands of)
Shri Dhruv Kumar Tayal, pursuant to a)
Resolution of the Board of Directors passed)
in that behalf on the 14th day of May, 2021.)

Before me,

BEFORE ME

Recd - 16/11/2022

NOTARY,

MAHARASHTRA STATE
S. NO. 1186



TOLAT & CO.
M/S. S. REKHA A. TOLAT, ADVOCATE
Yusuf Building, Left Over Shop No. 1,
Ground Floor, 43, M. G. Road,
Mumbai - 400 001.

I accept the above Power of Attorney:

Sh. T.T. Balsamy
(Signature of Sh. T.T. Balsamy)

Witness:

Name

Balachandras

Signature

CM. BALACHANDRAS