



महाराष्ट्र MAHARASHTRA LTD A

ML 054041

प्रधान मुद्रांक कार्यालय, मुंबई
 प मु वि अ ८०००००३
 १२ MAY २०१५
 सहायक अधिकारी



श्री. भ. वि. मयेकर

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, S.VARADARAJAN of Mumbai SEND GREETINGS:

WHEREAS by a Power of Attorney (a copy whereof is hereto annexed and marked "A"), BHARAT PETROLEUM CORPORATION LIMITED (hereinafter called "the Company") appointed me under its Common Seal an Attorney of the Company for and in the name and on behalf of the Company to do or execute all or any of the acts and things therein mentioned in connection with the business carried on by the Company in India including the power from time to time to appoint and remove at pleasure any substitute or substitutes as Attorney or Attorneys under me in respect of all or any of the matters therein aforesaid.

AND WHEREAS the said Power of Attorney is still in full force and unrevoked.

x



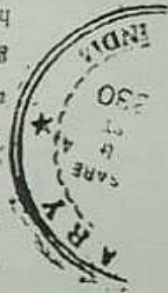
By virtue of and in exercise of the aforesaid power given to me, I the said S. VARADARAJAN do hereby nominate, constitute and appoint SHRI ASHOK KUMAR GANJOO son of SHRI HIRA LAL GANJOO (hereinafter referred to as "the said Attorney") to be a true and lawful attorney of the Company for and in the name of the Company or in my name to do and perform within the said area all and any of the following acts, matters and things that is to say :-

1. From time to time to appoint, remove agents, sub-agents, distributors and contractors at such places and upon such terms as the said Attorney may think proper.
2. From time to time to purchase, take on lease or otherwise acquire and hold any houses, offices, buildings, lands, way leave or other hereditaments, premises, chattels, effects, rights, concessions, patents or other movable or immovable property whatsoever and to manage, to superintend the management of all properties, estates and hereditaments of whatever tenure of or to which the Company is or shall become seized, possessed or entitled and to execute any works required by any public or local authority or to repair, alter or improve upon any such property.

To sign orders for delivery of securities, goods or effects, bills of lading or other negotiable or mercantile instruments and to sell, endorse, transfer or otherwise deal with securities of the Central or any State Government or other local authority in India.

To demand, sue for, enforce payment of, receive, remit and give effectual receipts and discharges for all interest, dividends, moneys, securities for money, debts, goods, chattels and personal estate of or to which the Company is now or may hereafter become possessed or entitled or which is or may become due, owing, payable or transferable to the Company from any person or persons or Corporation or the Central or any State Government or other local authority in India.

5. To institute, prosecute, enforce, defend, answer or oppose all actions and other legal proceedings and demands touching any of the matters aforesaid or any other matters in which the Company is now or may hereafter be interested or concerned and also to refer to arbitration, submit to judgment or become non-suited in any



x 62

NOW KNOW YE AND THESE PRESENTS WITNESS AS FOLLOWS:-

unmarried brother(s) and unmarried sister(s) receive anytime or have received a letter of intent for any other dealership or distributorship from our company or any other oil company either in your/their individual capacity or in partnership with any other individual(s).

- 2. If it is found that you have suppressed and / or misrepresented any material facts in your application.
- 3. In the event of death if you are an individual/partner.
- 13. This letter is merely a letter of intent and is not to be construed as a 'firm offer' of dealership to you. The dealership will, on your complying with the terms and conditions spelt out herein above be confirmed / formalized by an appointment letter, followed by signing of both you and us of our standard dealership agreement.
- 14. Kindly note that in case the site as agreed upon by you for leasing to BPCL for putting up the Retail Outlet is not leased within 2 months from the date of this letter, this Letter Of Intent will be withdrawn without any further notice.
- 15. This LOI is subject to Validation of your educational certificates by concerned issuing authorities
- 16. Should you require any further details / guidelines, please get in touch with our office at the address mentioned below:

Territory Manager (Retail),
Bharat Petroleum Corporation Limited,
Village: Karnawas, Bawal Road
Rewari (Haryana).

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully
For Bharat Petroleum Corporation Limited

Jay Sengal
3-11-12

Territory Manager (Retail),
Rewari

ATTESTED
[Signature]
SURESH K. YADAV
NOTARY PUBLIC, NARNANA

Received as confirmation of acceptance of
Terms & conditions mentioned in this letter

Babita