

SL. NO. 136 2019.



Notarial Certificate

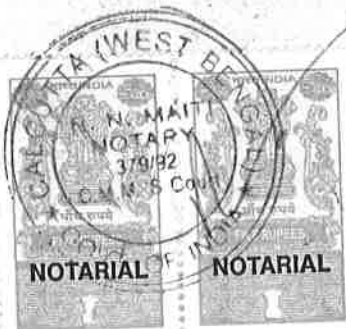
To all to whom these presents shall come, I, R. N. Maiti duly appointed by the Central Government as a Notary and practising within the city of Calcutta (West Bengal), Union of India, do hereby certify that the paper Writings, collectively marked 'A' annexed hereto, hereinafter called the paper writings, 'A' are presented before me by the executant's.

56 Mrg. Sine for. "Sine cement Ltd." at 21. Strand Road. Kolkata - 700001.

R. N. MAITI
Notary
Regd. No 379/92

hereinafter referred as the, executant/s" on this the 25th day of February, in the year Two Thousand Nineteen.

The "executant/s" having admitted the execution of the Paper Writing "A" and being satisfied as to the identify of the executant I have attested the execution.



IN FAITH AND TESTIMONY WHEREOF I, The said Notary, have hereunto subscribed my name and affixed my seal of office this 25th day of February 2019.

R. N. Maiti
Notary
Govt. Of India
Regn. No. 379/92
C.M.M.'S Court, Bar Library
3, Bankshall Street
Kolkata - 700 001

25.02.19

SL. NO.....136.....2019.



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

AA 588571



ANNEXURE-A

POWER OF ATTORNEY

I, the undersigned Prashant Bangur, Jt. Managing Director and General Power of Attorney holder of Shree Cement Ltd., a Company incorporated under the Companies Act, 1956 having its Registered Office at Bangur Nagar, Beawar - 305901, District Ajmer (Rajasthan) and Corporate Office at 21, Strand Road, Kolkata - 700 001, hereby execute this Power of Attorney in favour of Shri Madhu Kant Joshi alias M.K. Joshi, S/o Shri S.M. Joshi, aged about 60 years, presently Retainer (P&A), of the Company to do, execute and perform all or any of the following acts, deeds, matters in connection with Company's Cement Plant being setup at Village Chandrabalishyampur, Tehsil Athagarh, District Cuttack in the State of Odisha that is to say:-

"To apply, prepare, represent, sign and file various applications, documents papers etc. for obtaining of licenses, registration certificates etc. and to do all such acts and deeds in connection with compliance(s) of various statutory obligations required under Factories Act, Contract Labour (R&A) Act, Apprentice Act, Employment Exchange (Compulsory Notification) Act, EPF/ESI Act, The Building & Other Construction Workers' (Regulation of Employment and Conditions of Services) Act, Industrial Disputes Act, Employees Compensation Act and such other acts or rules related to industrial workers / employees / contractors / contract workers."

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M.K. Joshi

S.A. M.K. Joshi

Prashant Bangur

syd. PB

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The above referred powers are delegated by me to Shri M.K. Joshi in accordance with Para 20 of the General Power of Attorney dated 4th day of September, 2014 executed by the above named Company in my favour in terms of resolution passed by the Board of Directors of the Company in their meeting held on 25th August, 2014.

All acts carried out by Shri M.K. Joshi by virtue of this Power of Attorney shall be considered as the acts carried out by the Company and same will be binding to the Company.

This power of Attorney will remain valid for powers exercised upto 31st January, 2020 until duly rescinded earlier.

The above Power of Attorney signed and sealed on this 25th day of Feb, 2019 at Kolkata in the presence of the following witnesses and the same will be binding on the Company until duly rescinded.



Prashant Bangur

(Prashant Bangur)
Executor

Witnesses :

1. Subhash Jajoo
Shree Cement Limited
21, Strand Road,
Kolkata

2. Rakesh Dalmia
Shree Cement Limited
21, Strand Road,
Kolkata

Accepted

x M.K. Joshi

(M.K. Joshi)
Executee

IDENTIFIED BY ME

T.KR. JANA
ADVOCATE

R.N. MAITI
Notary
Regd. No. 379/92
3, Bankshal Street
Calcutta - 1

Signature Attested only
by me on Identification

R.N. MAITI
Notary

25 FEB 2019