



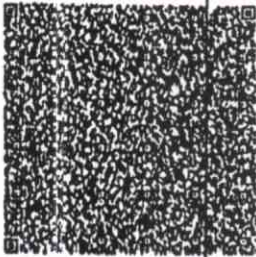
सत्यमेव जयते

## INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

### e-Stamp

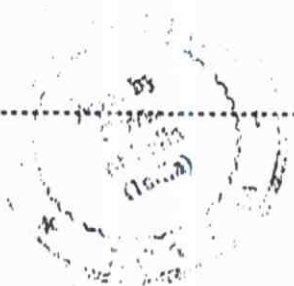
Certificate No.	: IN-DL40103974802481M
Certificate Issued Date	: 31-Mar-2014 03:43 PM
Account Reference	: IMPACC (IV)/ dl710103/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL71010377486355520643M
Purchased by	: VODAFONE DIGILINK LIMITED
Description of Document	: Article 48 Power of attorney -SPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VODAFONE DIGILINK LIMITED
Second Party	: Not Applicable
Stamp Duty Paid By	: VODAFONE DIGILINK LIMITED
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

**SPECIAL POWER OF ATTORNEY**

18. 04. 2014



**SPECIAL POWER OF ATTORNEY**

**KNOW ALL MEN THAT BY THIS POWER OF ATTORNEY:-**

WHEREAS I, **Tejinder Khurana, Business Head for the Haryana Telecom Service Area of Vodafone Digilink Ltd.**, a Company registered under the Companies Act 1956, having its registered office at C-48 Okhla Industrial Area, Phase – II, New Delhi – 110020 (hereinafter referred to as the "Company"), am the constituted Power of Attorney holder appointed vide Power of Attorney dated 25th March, 2014 (hereinafter called the said General "Power of Attorney").

**AND WHEREAS**, as per Clause 5 of the said Power of Attorney, I am entitled to represent the Company in all dealings with any and all Government Departments or semi-Government Corporations including Central and State Governments and any of the departments related thereto including, without limitation, those departments having authority over Telecom, Finance, Home Office, Registration, Labour, Revenue, Sales Tax, Service Tax, Income Tax, Excise, Octroi that may be required to carry on & developing the business of the Company.

**AND WHEREAS**, the company has to deal, sign, seal, execute and deliver various documents required to be executed by the company with any and all Government Departments or semi-Government Corporations including Central and State Governments and any of the departments related thereto including, without limitation, those departments having authority over Telecom, Finance, Home Office, Registration, Labour, Revenue, Sales Tax, Service Tax, Income Tax, Excise, Octroi.

**AND WHEREAS** as per clause 6 of the Power of Attorney, I am authorized to sub- delegate the power to the employee (s)/ officer(s) of the Company, member(s) of the staff or authorized representative or such other person, as I may deem fit.

**AND WHEREAS** the Company has to lay-out it's fiber optical cable in forest, urban, rural areas as well as intersection with railway lines within the State of Haryana and for this purpose needs to make representations in person and in writing, take permissions, approach, sign/execute documents, make applications etc. to the concerned authorities including the Forest Department, PWD, Railways etc.

**AND WHEREAS** the Company has to often deal with authorities of Haryana State Electricity Board (HSEB), Electricity Department or any competent authority with regard to electricity in the State of Haryana.

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**AND WHEREAS** the Company has to deal with BSNL (Bharat Sanchar Nigam Ltd.), DOT (departments of Telecommunications and other Telecom Authorities in regard to several matters including applying for POI (Pont of Interconnection), PCM Links etc.

**AND WHEREAS** I am unable to attend to the procedural and other formalities with respect to aforesaid matter(s), as being occupied in other matters of the Company.


**AND WHEREAS** Mr. Sunil Patel S/O Mr. Trikambhai Bhalodia, R/o C1/72, Himalayan CHSG, Plot No. 10, Sector-22, Dwarka, New Delhi- 110075, who is well conversant with the facts of above matter(s) and is deemed fit to represent the Company for the purpose and for all act(s) and deed(s) specifically mentioned here in below.

**NOW THIS POWER OF ATTORNEY WITNESSTH AS UNDER:**

I, hereby constitute, nominate and appoint Mr. Sunil Patel S/O Mr. Trikambhai Bhalodia, R/o C1/72, Himalayan CHSG, Plot No. 10, Sector-22, Dwarka, New Delhi- 110075, for a period till 31-03-2015, as the Attorney of the Company.

1. To sign applications, orders, letters, receipts, documents, papers and writings whatsoever and also to apply for Electrical connection(s) for carrying on or developing the business of the Company;
2. To represent the Company to all intents and purposes before the authorities of BSNL (Bharat Sanchar Nigam Ltd.), DOT (departments of Telecommunications and other Telecom Authorities in connection with any matters and applications for Telephone connection(s), lease lines, Point of Interconnection (POI), PCM Links, WPC Import licenses, SACFA applications etc. and any other work related to the same;
3. To take permissions, approach, sign/execute documents, make applications etc. to the concerned authorities including the Forest Department, PWD, Railways etc. for the purpose of executing the work of laying Fiber-optic cables in forest, urban, rural areas as well as intersection with railway lines within the State of Haryana.
4. And generally do all such acts, things and deeds as may be necessary and expedient to give effective discharge to the mandate of these presents, for the aforesaid purposes.

I, Sunil Patel, AVP Network Operations, duly appointed Constituted Attorney for and on behalf of Vodafone Digilink Ltd. Do hereby undertake to ratify and confirm all and whatsoever the said




Attorney has lawfully done or shall lawfully do or cause to be done in or about the premises aforesaid by virtue of these presents.

I, the executant, Tejinder Khurana, the constituted Power of Attorney holder of Vodafone Digilink Limited, appointed and authorized vide Power of Attorney dated 25<sup>th</sup> March, 2014, do hereby, agree that all act(s), deed(s) and thing(s) lawfully done by the said attorney under the authority of this Power of Attorney, shall be construed as act(s), deed(s) and thing(s) done by the Company and undertake to confirm and ratify all the acts which the said Attorney shall lawfully do or cause to be done in the above matters by virtue of the power hereby given.

This Power of Attorney shall be valid till 31<sup>st</sup> March 2015, unless terminated earlier.


IN WITNESS WHEREOF, this Power of Attorney has been signed by me on this 11<sup>th</sup> April 2014.

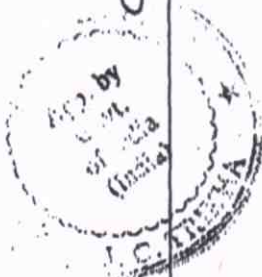
  
Tejinder Khurana  
Executant

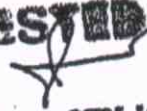
Accepted

  
Sunil Patel

WITNESSES:

1. Shikha Sharma  
D-7, Udyog Nagar,  
Peenagalli, New Delhi-110028
2.   
(SUKHVEER SINGH)  
D-8, Udyog Nagar,  
Peenagalli, New Delhi



**ATTESTED**  
  
NOTARY PUBLIC  
INDIA

11 APR 2014

**J. C. VRIENHA**  
Notary Public  
New Delhi-110028  
Phone: 26111184



स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

ADGPP9478A

नाम /NAME

SUNIL TRIKAMBHAI PATEL

पिता का नाम /FATHER'S NAME

TRIKAMBHAI RAGHAVJIBHAI PATEL

जन्म तिथि /DATE OF BIRTH

08-10-1973

हस्ताक्षर /SIGNATURE



आयकर आयुक्त, गुज.-1, अहमदाबाद  
COMMISSIONER OF INCOME-TAX,  
GUJ.-1, AHMEDABAD



*Handwritten signature*