



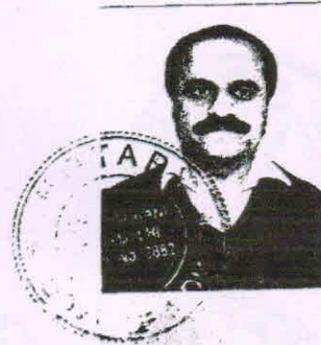
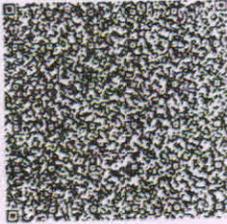
सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No. : IN-DL203898582963700  
 Certificate Issued Date : 26-Feb-2016 12:37 PM  
 Account Reference : IMPACC (IV) dI793103/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL793103394839167965180  
 Purchased by : RAIL VIKAS NIGAM LIMITED  
 Description of Document : Article 48 Power of attorney -SPA  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : RAIL VIKAS NIGAM LIMITED  
 Second Party : Not Applicable  
 Stamp Duty Paid By : RAIL VIKAS NIGAM LIMITED  
 Stamp Duty Amount(Rs.) : 50  
 (Fifty only)



.....Please write or type below this line.....

#### POWER OF ATTORNEY

I, S.C. Agnihotri, Chairman and Managing Director of Rail Vikas Nigam Limited, a Government Company under the Companies Act, 1956, having its registered office at New Delhi (India) (hereinafter referred to as "the Company" which term shall include its successors and assigns), in exercise of and pursuant to the powers conferred by the Board of Directors by resolution, do hereby nominate, Mr. Rajeev Soni, S/o Mr. W.C. Soni, Chief Project Manager /Chandigarh, RVNL, as its true and lawful attorney to do the following acts, deeds, and things for and on behalf of the Company in Chandigarh and/or any other project(s) assigned to him and under his administrative control from time to time:

1. To negotiate, award, execute, sign, seal and deliver letters, deeds, agreements, contracts; obtain approvals, registrations, clearance, sign applications, affidavits, petitions, etc. and deal with and appear before arbitrators, courts, judicial entities, Government authorities etc. either in person or through a counsel, for carrying on the business of the Company in respect of the above-mentioned project including institution, conducting, and defending any legal proceedings;

Contd...2/-

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.projects.nic.in. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy of the users of the certificate.
3. In case of any discrepancy please refer to the Competent Authority.

Chief Project Manager  
RVNL, CHANDIGARH

2. To draw, endorse and accept bills, cheques, promissory notes, etc., sign statements, take delivery of goods, receive delivery orders, sign receipts, execute guarantees, give discharge, etc. in respect of the above;
3. To do all other acts necessary to carry on the business affairs of the Company in respect of the above;
4. This Power of Attorney shall remain valid during the tenure of Mr. Rajeev Soni, Chief Project Manager /Chandigarh, RVNL, unless cancelled before.

The Company hereby ratifies and confirms as valid whatsoever the said attorney whose specimen signature is given below shall lawfully do or cause to be done by virtue of this instrument

IN WITNESS WHEREOF, I, aforesaid Chairman and Managing Director of the Company have set my hand to this instrument on this 3<sup>rd</sup> day of March 2016 in the presence of:

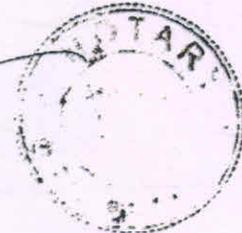


Specimen Signature of Attorney  
Chief Project Manager /Chandigarh, RVNL

*Arun Satish*  
03.03.16  
Executor

Witness:

1. *Kalpna*  
Company Secretary /RVNL
2. *Chaman*  
Secy. to CS /RVNL



*ESTER*  
NOTARY PUBLIC

4 MAR 2016



Chief Project Manager  
RVNL, CHANDIGARH