

M.ANANDAM & CO.,

CHARTERED ACCOUNTANTS

APPENDIX-I TO ATTACHMENT-3A-1

Undertaking from Independent Statutory Auditor

Bid Document No. : **CS-3100-702-9**

Date: **28.08.2025**

To,
Sr. Manager (CS)/ AGM (CS)
NTPC Limited,
6th Floor, Engg. Office Complex,
Plot A-8A, Sector 24, Noida-201301
State of U.P., India

Subject: Authentication of veracity of documents submitted by M/s. Hamtek Technologies India Private Limited., in support of meeting the Qualifying Requirements

Ref : IFB/Tender no. : 2025_NTPC_98848_1

Name of Package : Carbonated Fly Ash Brick (C-Brick) Plant of 2 Lakh per Day Capacity at NTPC Ramagundam

Dear Sir,

M/s. Hamtek Technologies India Pvt. Ltd., (here in after called Bidder) having Registered office at Hyderabad intend to participate in above referred tender of NTPC Ltd.

We, M/s M. Anandam & Co., has been appointed as Statutory Auditor for the Bidder i.e. M/s. Hamtek Technologies India Pvt. Ltd., (Relevant documents on our appointment attached)

The tender condition stipulates that the bidder shall submit supporting Documents pertaining to Technical Qualifying Requirement duly verified and certified by Statutory Auditor.

In this regard, it is hereby confirmed that we have examined the following documents, which are also attached with this letter. The same has been verified from the Original Documents and/ or Client for authenticity.

We hereby confirm that the following documents are found to be genuine and authentic.

1. Doc ref. no. NCL/SGR/CMC/DCH-RLS/Corr./LOA/20-21/40 dated 31.01.2021
2. Doc ref. no. CE/TPC/621/KTPP-I&II/Bal.ACHP/D.No. 240/18 dated 20.11.2018

All the aforesaid documents have been duly digitally signed by us as a certificate of authenticity.

Further, we have examined the books of accounts, records, and other relevant documents, along with other necessary information and explanations furnished by M/s. Hamtek Technologies India Private Limited., (bidder) and hereby certify following:

1. Doc ref. no. NCL/SGR/CMC/DCH-RLS/Corr./LOA/20-21/40 dated 31.01.2021
2. Doc ref. no. CE/TPC/621/KTPP-I&II/Bal.ACHP/D.No. 240/18 dated 20.11.2018

This certificate is issued at the request of M/s. Hamtek Technologies India Pvt. Ltd., (Bidder) for the purpose of participating in Bid Document No: CS-3100-702-9.

Refer attached annexure

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

Yejju Lakshmi
Nagaratnam

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Lakshmi Nagaratnam
Date: 2025.08.28 18:51:27
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Y Lakshmi Nagaratnam
Partner
Membership No.212926

UDIN: 25212926BMKYSA4261

Place: Secunderabad
Date: 28.08.2025

Annexure to the Certificate issued in connection with submission of Annual Turnover required pursuant to the submission to Tender.

1. This Certificate is issued in accordance with the terms of our engagement letter dated 08th May 2023.

Management's Responsibility

2. The preparation of the Statement is the responsibility of the Management of Hamtek Technologies India Private Limited (hereinafter the "Company") including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
3. The management is also responsible for ensuring that the Company complies with the requirements of the tender and provides all relevant information to the authority calling for Tender.
4. The accuracy and completeness of the accompanying Statement is the responsibility of the Company's management.

Auditor's Responsibility

5. Pursuant to the requirements of the tender our responsibility to provide a reasonable assurance whether company is a qualified bidder.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for special purposes (Revised 2016) issued by the Institute of Chartered Accountants of India (ICAI). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, 'Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements' issued by the ICAI.
8. We have no responsibility to update this certificate for events and circumstances occurring after the date of this certificate.

Opinion

9. Based on the procedures performed by us, in our opinion, the amounts and particulars as appearing in the Statement, read together with notes therein, are in agreement with the Sanctioned Letters of Banks issued to Hamtek Technologies India Private Limited.

Restriction on use

10. This Certificate has been issued at the request of the Company, solely in connection with the purpose mentioned above, and is not to be used or referred to for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

Yeju Lakshmi
Nagaratnam

Digitally signed by Yeju
Lakshmi Nagaratnam
Date: 2025.08.28 18:51:51
+05'30'

Y Lakshmi Nagaratnam
Partner
Membership No.212926

UDIN: 25212926BMKYS4261

Place: Secunderabad
Date: 28.08.2025

Extract of the Resolution passed by the Shareholders at their 12th Annual General Meeting of the members of the Company held on Thursday, the 31st December, 2020 at the Registered Office of the Company, at H.No.8-2-293/82/F/B-23, Road No.8, Film Nagar, Jubilee Hills, Hyderabad 500096

CIN : U74200TG2008PTC061929

Re-appointment of Auditors of the Company:

RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made thereunder, Messrs M. Anandam & Co., Chartered Accountants, Secunderabad (Regn No. 000125S) be and are hereby re-appointed as Auditors of the Company to hold office for a period of FIVE years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting, to be held in the Calendar Year 2025, at such remuneration and out of pocket expenses as may be agreed upon by the Board of Directors of the Company.

// Certified True Copy //

For Hamtek Technologies India Private Limited



Director



HAMTEK TECHNOLOGIES INDIA PVT. LTD.

Registered Office : H.No. : 8-2-293/82/F/B-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad - 500 096

Tel/Fax : : +91 40 23355595, Email : hamtekindia@gmail.com,

info@hamtekindia.com, www.hamtekindia.com

Undertaking from Third Party Inspection Agency

(on letter head digitally signed by a person duly authorized to Sign on behalf of the TPIA)

Ref:-

Date:-

To,
NTPC Ltd.

.....Dear Sir,

Subject: ~~Authentication of veracity of documents submitted by M/s~~ insupport of meeting the Qualifying Requirements

Ref: IFB/Tender no.

Name of the Package/ Tender:

M/s. (hereinafter called Bidder) having Registered office at
..... intend to participate in above referred tender of NTPC Ltd.

The tender condition stipulates that the bidder shall submit supporting Documentspertaining to Qualifying Requirement duly verified and certified by a specified independent Third Party Inspection Agency as per the list mentioned in the biddingdocuments.

In this regard, it is hereby confirmed that we have examined the following documents, which are also attached with this letter. The same has been verified from the OriginalDocuments and / or Client for authenticity.

We hereby confirm that the following documents are found to be genuine and authentic.

1. Doc ref. no. dated (name of Documents)
2. Doc ref. no. dated (name of Documents)
3.

All the aforesaid documents has been digitally signed by us as a certificate of authenticity.

We further confirm that we neither have any vested interest in aforesaid tender norhave any conflict of interest in respect of above tender.

This certificate is issued at the request of M/s (Bidder) for the purpose ofparticipating in the subject tender/s.

Thanking you,

~~*Strike off, whichever is not applicable.~~

BID DOCUMENT NO. CS-3100-702-9	Carbonated Fly Ash Brick (C-Brick) Plant of 2 Lakh per Day Capacity at NTPC Ramagundam
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DECLARATION REGARDING CAPACITY & CAPABILITY OF
ASSOCIATE/ COLLABORATOR
(To be submitted by Bidder along with the Bid)

Bidder's Name and Address : _____ To _____
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Dear Sirs,

~~1.0 We M/s (Name of the Bidder) has submitted our Bid along with M/s
..... our Associate / Collaborator for
..... (Name of the package) as per the provisions of
the Bidding Documents.~~

~~2.0 We hereby confirm that we have carried out a comprehensive assessment of the capacity and
capability of M/s (Name of Associate/Collaborator), our
Associate/Collaborator for (Name of the Package) and confirm that
they have sufficient capacity and capability to execute the scope of work as per the provisions of
the Bidding Documents/Contract.~~

Not applicable

BID DOCUMENT NO. CS-3100-702-9	Carbonated Fly Ash Brick (C-Brick) Plant of 2 Lakh per Day Capacity at NTPC Ramagundam
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