

TO WHOEVER IT MAY CONCERN

We the directors/partners of....., hereby authorize, Mr./Ms., Director/Partner to apply for and carry out all necessary formalities on our behalf, for obtaining various registrations, licenses and approvals as are required for operation of the business of our company by the various departments / registration authorities under relevant acts and/or rules, formed by state or central statute.

The signature of Mr./Ms., has been attested below.

We will be jointly liable for any misstatement and/or wrong doing made therein in the process of obtaining the said registrations, licenses and approvals.

Thanking You

Sincerely,

For

Director/Partner

Signature Attested:

Director/Partner

Director/Partner