**(On the letterhead of the applicant)**

**Subject:** Authorisation to act as Authorised Signatory on behalf of M/s ………………. (name of the applicant) for submission of application, information and all correspondence with Project Management Agency in connection with PLI Scheme

In connection with our application for incentive under Production Linked Incentive Scheme (PLI) for promotion of domestic manufacturing of critical Key Starting Materials (KSMs)/ Drug Intermediates (DIs) and Active Pharmaceutical Ingredients (APIs) In India as notified vide notification No. CG-DL-E-21072020-220616 dated July 21, 2020.

We, ……………………….. (name of the applicant) a Company incorporated and registered under The Companies Act, 2013 (erstwhile Act of 1956)/ a Limited Liability Partnership Firm incorporated and registered under The Limited Liability Partnership, 2008/ a Partnership Firm created under The Partnership Act, 1932/ a Sole Proprietorship Firm [strike out whichever is not applicable] with Corporate Identity Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ Limited Liability Partnership Identification Number [applicable in case of Company or Limited Liability Partnership] and Permanent Account Number (PAN No.) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and having its Registered Office at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby authorise Mr …………………. (Name & Designation of the proposed authorised signatory) to act as Authorised Signatory for:

* Submitting the application on behalf of M/s …………………………………….. (name of the applicant) and all related data, documents, certificates and information
* To make representation, give undertakings and correspondence with IFCI being the Project Management Agency
* To submit correct and complete data, document, certificates and information in connection with determination of baseline sales and investments, claim verification and any other aspect related to PLI scheme

We do hereby undertake and affirm that :-

* Mr…………… (name and designation of the authorised signatory) is competent and authorised to submit complete and correct data, documents, certificates and information related to all aspects of PLI scheme and
* Any data, documents, certificate and information submitted by …………….. (name and designation of authorised signatory), their statement and explanations shall be binding on M/s ………….. (name of the applicant).
* He is also authorised individually to accept, issue and make all communication in relation to the proceeding stated therein.

The sample signature of Mr………….. (Name & Designation of authorised signatory) is endorsed herewith for reference:

|  |  |
| --- | --- |
| Signature of the Authorised Signatory  Name:  Designation | Signature of Person Authorising  Name:  Designation |

To be signed by Managing Director or Equivalent of the Company/ Designated Partner of Limited Liability Partnership Firm/ Managing Partner or any Active Partner, where there is no managing partner, in case of Partnership Firm/ Proprietor of the Proprietor Firm

In case authorisation is through Board of Directors, please attach certified copy of Board Resolution (Copy of Board Resolution to be authenticated by the Company Secretary/ Managing Director of the Company)