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September 01, 2016

ADVENTURE ISLAND LIMITED**To Whomsoever It may Concern**

Dear Sir,

In furtherance of the powers delegated by the Board of Directors of the Company vide Board resolution dated 31st May 2016, we do here by delegate Mr. Narendra Singh Rao (General Manager), Mr Pramod Baderiya (Chief Financial Officer) and Mr. Suresh Kumar (DGM Security) all being Principal Officers of the company of signing, execution and submission of documents to the various authorities as per the list below:-

S. No	NOC/License Required	New Authorized Signatory/ies
1	HR & Employee Related Document (Appraisal Letter, Confirmation letter, Appointment Letter & Other which requires authorised Signatory),	Mr. Narendra Singh Rao
2	Performance License Adventure Island, Health Trade License Wild Surf, DPCC, NOC Of Performance, Traffic NOC, Police NOC, Health Trade License, Swimming Authority Of India, Lift License, Electrical, MCD Auto, Eating House,	Mr. Narendra Singh Rao
3	Govt. Offices Correspondence,	Mr. Narendra Singh Rao
4	Entertainment/DDA,	Mr. Narendra Singh Rao or Mr. Pramod Baderiya
5	Provident Fund	Mr. Narendra Singh Rao or Mr. Pramod Baderiya
6	Employee State Insurance,	Mr. Narendra Singh Rao or Mr. Pramod Baderiya
7	Labour Office	Mr. Narendra Singh Rao or Mr. Pramod Baderiya & Mr. Suresh Kumar
8	HR & Employee Related Documents (Gratuity)	Mr. Pramod Baderiya
9	TDS/VAT/Service Tax/Income tax returns & Cases,	Mr. Pramod Baderiya
10	Registration of Agreements	Mr. Narendra Singh Rao or Mr. Pramod Baderiya
11	Salary Account Opening.	Mr. Pramod Baderiya
12	Legal Cases	Mr. Narendra Singh Rao or Mr. Pramod Baderiya
13	Agreement / MOU related to Sale of tickets	Mr. Narendra Singh Rao or Mr. Pramod Baderiya

The Signatures of Mr. Narendra Singh Rao, Mr. Pramod Baderiya & Mrs. Suresh Kumar are attested below for the purpose of authentication.

Thanking You,

For Adventure Island Limited

Rana Rajesh Kumar Gangahar

Rajiv Gosain

Narendra Singh Rao

Pramod Baderiya

Suresh Kumar

Signatures Attested:-

Adventure Island Limited
(Formerly known as 'Unitech Amusement Parks Ltd.')

Rana Rajesh Kumar Gangahar

Rajiv Gosain

Sector 10, Rohini, New Delhi 110 085

T: +91 11 47041111 F: +91 11 27573473 E: info@adventureisland.in

www.adventureisland.in

Regd. Off: 6, Community Centre, Saket, New Delhi - 110017 Tel: +91 11 26857331 Fax: +91 11 26857338

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