

Notary
B. Com. LL.B.
CALCUTTA & 24-PARGANAS.

11

Comptroller
2, Backshell Street
Calcutta-700003

Notarial Certificate

(Pursuant to section B of The Notaries Act, 1952)

TO ALL TO WHOM THESE PRESENTS shall come, I, B.K. Banerjee, duly authorised by the Central Government to practise as a NOTARY do hereby verify, authenticate, certify, attest as under the execution of the instrument annexed hereto collectively marked "A" on its being executed, admitted and identified by the respective signatories as to the matters contained therein, presented before me.

According to that this is to certify, authenticate and attest that the annexed instrument "A" is the original Power of Attorney executed by M/s. Karan Chand Thapar & Bros. (Coal Sales) Limited as per the same.

PRIMA FACIE the annexed instrument "A" appears to be in the usual procedure to serve and avail as needs on occasions shall or may require for the same.

IN FAITH AND TESTIMONY
WHEREOF being required of a NOTARY
I, the said Notary do hereby subscribe my
hand and affix my seal of office at Calcutta on
this 19th day of Oct in the year of
Christ 19 2004

B.K. BANERJEE
NOTARY

19/10/2004



50 Rs.



POWER OF ATTORNEY



KNOWN ALL MEN BY THESE PRESENTS that Karam Chand Thapar & Bros. (Coal Sales) Limited, a Company incorporated under the Indian Companies Act, 1913 and having its Registered Office at 'Thapar House', 25, Brabourne Road, Kolkata-700 001 send greetings.

WHEREAS the Company are desirous of appointing SHRI C. S. KHIRBAT, General Manager of Karam Chand Thapar & Bros. (Coal Sales) Limited, New Delhi as their Attorney to act for and on behalf of the Company in the manner and to the extent hereinafter appearing.

Now these presents witness that the Company proposes for the submission of Application for grant of Inter State Trading License before CENTRAL ELECTRICITY REGULATORY COMMISSION.

And to do and agree to ratify and confirm and whatever the said Attorney shall or purport to do or cause to be done by virtue of these presents.

19 OCT 2004

Contd.....P/2

SHRI KUMAR JAIN
NOTARY
C.M.L.'s Court Campus
2, Banktoll street,
Kolkata-700 001

This Power of Attorney shall be valid and remain in force as long as the Attorney is in the employment of the Company or revoked earlier.

In witness whereof the Company has executed this Power of Attorney on 19th day of OCTOBER Two Thousand Four, at Kolkata.

SEALED WITH THE COMMON SEAL of KARAM CHAND THAPAR & BROS. (COAL SALES) LIMITED and signed by Shri I.M.Thapar, Chairman & Managing Director and counter-signed by Shri B. C. Talukdar, who is authorised in this behalf pursuant to Board Resolution dated 25.8.2004 in the presence of :

Inder Mohan Thapar
Chairman & Managing Director

B. C. Talukdar
Authorised Signatory

A. K. Lamba
Thapar House, 25 Brabourne Road, Calcutta - 1

INSTRUMENT - A REFERRED TO BY THE NOTARIAL CERTIFICATE

B. K. Banerjee
B. K. BANERJEE
NOTARY

19/10/2004

19 OCT 2004

Devi Prasad Banerjee
19/10/04
Com. Sec. Kolkata



HIMAL KUMAR BANERJEE
21, O. T. A. R. Y.
C.M.M.'s Court Campus
2, Beak Hall Street,
Kolkata - 700 001