

LETTER OF AUTHORISATION

July, 2007

The Registrar of Companies,
Andhra Pradesh,
Kendriya Sadan, 2nd Floor, Central PWD Building,
Koti, Sultan Bazar,
HYDERABAD-500 195.

Dear Sir,

I, the undersigned promoter of the _____ PRIVATE LIMITED, do hereby authorise Shri S V SURYANARAYANA, Son of Shri S S SASTRY, Practising Company Secretary, Resident of 13-6-439/A/7, Satyanarayana Nagar, Mehdipatanam Ring Road, Hyderabad – 500 028 [cs@suryanarayana.com], to submit on my behalf an online application for availability of name in Form 1A on MCA21 Web portal and submit written or oral representations / clarifications to you on our behalf.

Yours truly,

Promoter (s)

Notary Signature & Seal