

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,

We, the undersigned subscribers of the _____ **PRIVATE LIMITED**, do hereby authorise Shri S V SURYANARAYANA, Practising Company Secretary, Resident of 13-6-439/A/7, Satyanarayana Nagar, Mehdiptanam Ring Road, Hyderabad – 500 028 [cs@suryanarayana.com]:

1. to fill and file Form 1 - Application and declaration for incorporation of our company
2. to fill, verify contents, pre-certify, upload or re-submit the all the eForms in connection with incorporation of our Company
3. to digitally sign the eForms under the provisions of the Companies Act, 1956 and the Rules made there under together with physical signature on the Original or Certified Copies of any returns / forms / document / resolutions / papers / annexures as required to be attached to such eForms and file the eForms with the Registrar of Companies through the MCA21 web portal and arrange to pay required fee within the stipulated time as indicated in the MCA Payment Challan to comply with provisions of Companies Act, 1956.
4. to represent before you on our behalf in connection with the incorporation of our Company and to make necessary corrections in the documents and papers at the time of pre-scrutiny/ filed/submitted online for the purpose of incorporation. The oral or written information and the explanations given by him will be binding on us.
5. to receive either physically or through courier or through electronic mode the Certificate of Incorporation of _____ **PRIVATE LIMITED** at his address given below.

SIGNATURES OF THE SUBSCRIBERS:

1. _____

2. _____

NAME & ADDRESS OF THE POWER OF ATTORNEY HOLDER:

Shri .S V SURYANARAYANA,
Practising Company Secretary,
13-6-439/A/7, Satyanarayana Nagar,
Gudimalkapur - Mehdiptanam Ring Road,
HYDERABAD – 500 067
Phone: 040- 23524935 Mobile: 9848080080
eMail: cs@suryanarayana.com
eMail2: surya342@rediffmail.com