

(ON FIRM'S LETTER HEAD)

(UNDERTAKING FROM ALL PARTNERS AUTHORIZING THE MANAGING PARTNER (FOR PARTNERSHIP FIRM))

To,

The Membership Department

Indian Energy Exchange Ltd

Plot No. C-001/A/1, 9th Floor,

Max Towers, Sec - 16B, Noida,

Gautam Buddha Nagar, Uttar Pradesh- 201301

Dear Sir,

We hereby authorize Mr./Ms. _____ and Mr./Ms _____ to be the Managing partner of the firm for all matters related to Indian Energy Exchange (IEX).

Further, Mr./Ms. _____ and /OR Mr./Ms. _____ of the firm are also authorized to sign jointly, singly or severally all documents/ agreements on behalf of the firm for operations of Indian Energy Exchange (IEX).

Name of All Partners	Signature

Date:

Place:

Rubber stamp of the firm