



हरियाणा HARYANA

17AA 338644

IN THE MATTER OF:

APPLICATION FOR GRANT OF LICENCE FOR INER STATE TRADING IN ELECTRICITY TO PTL ENTERPRISES LTD.

AND IN THE MATTER OF:

PTL Enterprises Ltd.

Apollo House

7 Institutional Area, Sector 32, Gurgaon

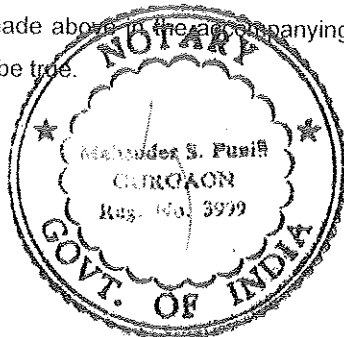
APPLICANT

Affidavit Verifying the Application

I U.S. Oberoi son of Shri B.S. Oberoi aged about 65 years, residing at S - 73 Greater Kailsah i, New Delhi - 48 do hereby solemnly affirm and state as follows.

1. I am director of PTL Enterprises Ltd. I am conversant with the facts and circumstances of the case and am duly authorized to execute, file pursue the accompanying application seeking the grant of an inter state trading Licence on behalf of the applicant company.

2. The statements made above in the accompanying application is based on the records of the company and I believe them to be true.



For PTL ENTERPRISES LTD.

Rachinder S. Oberoi
Director

Verification:

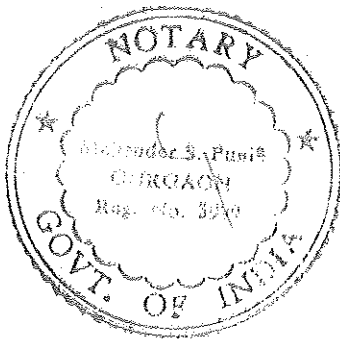
I, the deponent above named hereby solemnly affirm that the content of the above affidavit are true to my knowledge, no part of it is false and nothing material has been concealed there in. Verified by me on this 12th day of April 2010 at New Delhi.

For PTL ENTERPRISES LTD.

Mahender S. Punia
Director

Witness

Deponent



ATTESTED
MAHENDER S. PUNIA
ADVOCATE & NOTARY
DISTT. GURGAON (Haryana) India
13 APR 2010