RESERVE BANK OF INDIA

PUBLIC DEBT OFFICE POST BOX NO. 901 MUMBAI - 400 001.

Date: 10 Jan 2003

Ref. No. PDO. 15. 04/2051/2002-03

The Director

Afco Investments Services Put Ltd.

223/224 Kuber Andheri Link Road,

Oshiwara, Andheri (W),

Mumbai - 400053

Dear Sir,

Registration of Documents:

- I. Resolution and Specimen Signatures
 - 2. Power/s of Attorney favouring

With reference to your letter No. NIL

dated 31 Dec 2002, we advise having registered the above powers in our book under registration No. * 6/A-162

on 10 Jan 2002 Kindly arrange to intimate your PAN/GIR Number. & Email-ID

* Please quote the above registration number in your transfer form/s and other related correspondence.

Please acknowledge receipt.

w

Yours faithfully,

p. Regional Director

Encl.