**Annexure-4B**

**Authorisation /Consent Letter from all Partners authorizing the Managing/Designated Partners (**Applicable for Partnership Firms/ LLPs)

To,

Petroleum Exchange of India Private Limited

1106, Tower-B, Western Edge-II,

Off Western Express Highway,

Borivali (East),

Mumbai- 400066.

Dear Sir,

We hereby authorize Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and Mr./ Ms \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to be the Managing Partner(s)/ Designated Partner(s), of the Firm/LLP for all matters related to Petroleum Exchange of India ltd. (PetEx).

Further, Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and /or Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of the firm/LLP are also authorized to sign jointly, singly or severally all documents / agreements on behalf of the firm/LLP for operations of Petroleum Exchange of India Private Ltd. (PetEx).

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| --- | --- | --- |
| **Sr. No.** | **Name of All Partners** | **Signature** |
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**Signature of Managing/ Designated Partner under rubber stamp**

**Date:**

**Place**