

SPECIFIC POWER OF ATTORNEY

To all whom these present shall come, we M/s., a Company/Firm incorporated under the Companies Act, 1956/, having its factory(ies) at, do hereby nominate, constitute, appoint and authorize for and on behalf ourselves, Mrs./ Mr., aged years, Son of Shri residing at, as our duly Constituted Attorney to do all work and execute the following acts and deeds for us on behalf of us in the matter hereinafter mentioned below

1. To sign, apply, execute all documents to represent in the office of the Narcotics Commissioner, Central Bureau of Narcotics, Gwalior for getting Registration for manufacturing/ whole selling psychotropic substances and submitting returns in respect of psychotropic substances;

and / or

2. To sign, apply, execute all documents to represent us and to do needful on behalf of us and to represent in the office of the Narcotics Commissioner, Central Bureau of Narcotics, Gwalior for issuance of Export Authorisation/ Import Certificate for export/ import of psychotropic substances.

AND we hereby agree that all acts and deeds done by our said attorney on out behalf shall be deemed to be done by us and we undertake to confirm and ratify and all whatsoever said Attorney shall lawfully do our cause to be done in our name and on our behalf and for us by virtue of the authority conferred on the said Attorney by us under the Power of Attorney.

IN WITNESS WHEREOF we hereby set and subscribe and our hand on this dateat

SIGNED AND DELIVERED

For M/s,

Name:

Designation: Managing Director/ Director/ Company Secretary/

Signature of the Attorney
(Name of the Attorney)

Place:

Dated: