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THE HUTTI GOLD MINES COMPANY LIMITED

(A Govt. of Karnataka Undertaking)

CIN No. U85110KA1947SGC001321

Date: 23.08.2024

To,
Mr. Harsha Vardhan
The Professor, Head of the Department
Department of Mining Engineering
National Institute of Technology, Surathkal
Mangalore- 575 025, Karnataka

Sub: Approval for the Release of Sponsorship towards establishment of " Professor Chair" at the Department of Mining Engineering, NITK Surathkal.

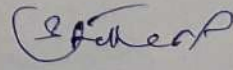
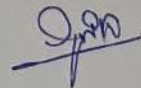
Ref: your letter dated 05.03.2024.

with respect to the above-cited subject, the proposal of Sponsorship for the establishment of "Professor Chair" at the Department of Mining Engineering, NITK Surathkal was placed in the 433rd Board Meeting, which was held on 13th June 2024. After understanding the unique benefits/advantages, the Board has approved the proposal.

It is to be noted that, as per the decisions of the Board, Rs. 6.00 Crores amount is deemed to be a fixed deposit in any bank and may not utilise the amount for any other purposes. The interest amount generated from the fixed deposit may be utilised for the purpose for which it was released. Please note that, the said Rs. 6.00 Crores is not a grant and HGML may anytime claim back the sponsored amount of Rs. 6.00 Crores.

Thanking you,

For the Hutti Gold Mines Co. Ltd


 Managing Director

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