

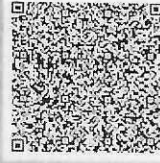
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAICR1394R



नाम / Name
REALPRO REALTY SOLUTIONS PRIVATE LIMITED

निगमन / गठन की तारीख
Date of Incorporation/Formation
27/02/2017

12122021

For Realpro Realty Solutions Pvt. Ltd.

Authorised Signatory

REALPRO REALTY SOLUTIONS PRIVATE LIMITED

CIN: U70103DL2017PTC313511

REG. OFFICE: 5TH FLOOR, PRIUS PLATINUM, D-3, DISTRICT CENTRE,
SAKET, NEW DELHI-110017

EMAIL: ACCOUNTS@REALPRO.IN | PHONE NO. +91-11-40565473 / 66 / 77

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF REALPRO REALTY SOLUTIONS PRIVATE LIMITED HELD ON FRIDAY, THE 29TH DAY OF DECEMBER, 2023 AT 12:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, PRIUS PLATINUM, WING A, D-3, DISTRICT CENTRE, SAKET, NEW DELHI-110017

REGISTRATION WITH REAL ESTATE REGULATORY AUTHORITY, WEST BENGAL

“RESOLVED THAT pursuant to The Real Estate (Regulation and Development) Act, 2016 read with Rules framed thereunder or any other applicable law if any, the consent of the Board of Directors of the Company be and is hereby accorded to apply for Registration under RERA, West Bengal for the company as real estate agent.

RESOLVED FURTHER THAT Ms. Poonam, Company Secretary of the Company, be and is hereby authorised to apply online or offline for the registration under RERA, West Bengal and to sign and submit all the required/requisite documents as are required for the registration purpose and to provide and submit such documents/clarifications as authority may require from time to time and to do all other such acts, deeds and things and matters as may be required to give effect to this foregoing resolution.”

For Realpro Realty Solutions Private Limited


For Realpro Realty Solutions Pvt. Ltd.

Ashwin Chadha
Director
DIN: 00457833

Director

Date: 29.12.2023
Place: New Delhi