

Shiv Niketan Ltd.

Phone nos.: +91(0) 33 2498 0010 / 20 E-mail: shivniketan1996@gmail.com CIN: U70101WB1996PLC081121 GSTIN: 19AAECS3891G1Z0

AUTHORISATION LETTER

We, the undersigned, do hereby appoint and empower the undersigned Mr. Lalit Kumar Bhutoria, to be our true and lawful attorney and authorized representative to present, appear us in all proceedings, meetings, matters, arising out of RERA Application before the Concerned Government Authority and/or in any proceeding/proceedings, sign, seal and authorize, submit receive and withdraw documents, applications, notices, Board Resolution(s) etc. as may be deemed to be necessary by the said Attorney before any Office, Tribunal, Board, Authority and to do every necessary and lawful acts on our behalf;

Provided that, it is not necessary and obligatory for the said Attorney to always act by virtue of these present and that the said Attorney shall not in any case, be liable for the Bona Fide acts and omissions;

The said Attorney, shall have power to appoint efficient and experienced consultant etc. to do such acts as he think fir from time to time;

His acts, explanation and statement shall be binding and be deemed to have been ratified by us.

Dated: 30.09.2023

For and on behalf of the Company

Shiv Niketan Ltd.
PushTa Bhutan

Director

Mrs. Pushpa Bhutoria

Director

Shiv Niketan Ltd.

Director

Mr. Debjit Jana

Director

ACCEPTANCE

I, the undersigned, <u>MR. LALIT KUMAR BHUTORIA</u>, do hereby declare that I am duly accepting the authority.

ACCEPTOR