Shiv Niketan Ltd.

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

DECLARATION FOR EXTERNAL WORK

TO WHOM IT MAY CONCERN

I, Lalit Kumar Bhutoria, Son of Mr. Prakaash Bhutoria, Director of Shiv Niketan Limited, a company incorporated under the Companies Act, 2013 having its registered office at Bakrahat Road, Thakurpukur, P.O- Rasapunja, P.S- Bishnupur, Kolkata - 700 104, West Bengal, India having CIN No. U70101WB1996PLC081121 and PAN No. AAECS3891G for its GEMS TOWER project, do hereby state, declare as follows:-

That the external work for the project " **GEMS TOWER** " situated at R.S. Dag No. 4702 corresponding to L.R. Dag No. 4712 of Mouza-Rasapunja, J.L. No. – 15, within Rasapunja Gram Panchayat, P. O. - Rasapunja, P. S. - Bishnupur, Kolkata-700104, done by Rasapunja Gram Panchayat.

Shiv Niketan Ltd.

Regd. Office: Bakrahat Road, Thakurpukur, P.O. Rasapunja, South 24 Parganas, Kolkata - 700 104, West Bengal, India