

HORIZON PLAZA PRIVATE LIMITED

CIN: U70101WB2005PTC106482

Woodburn Central, 2nd floor,
5A, Bibhabati Bose Sarani,
(Formerly, 5A, Woodburn Park)
Kolkata - 700 020, India
Telephone 1: +91 33 4010 5656
Telephone 2: +91 33 6644 5656
Email: belani@belanis.com
Website: www.belanis.com

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HORIZON PLAZA PRIVATE LIMITED HELD ON THURSDAY, 28TH MARCH, 2019 AT THE REGISTERED OFFICE OF THE COMPANY.

AUTHORISATION OF SIGNATORIES

"RESOLVED THAT the Board of Directors be and hereby agrees to be a partner of a Limited Liability Partnership incorporated under the Limited Liability Partnership Act 2008 in the name and style of VISTA HIGHRISE LLP, having its registered office at 'WOODBURN CENTRAL', 5A BIBHABATI BOSE SARANI, 2ND FFLOOR, Kolkata 700020, West Bengal, India.

"RESOLVED FURTHER THAT Mr. Lachman P. Belani, bearing DIN 00179810 residing at Unicorn, UNICORN, FLAT 2B, 2ND FLOOR 5 HAJI MOSHIN ROAD, KALIGHAT KOLKATA 700026, West Bengal, India, authorized signatory of the Company, be and is hereby nominated to act as nominee and designated partner on its behalf in the proposed LLP, VISTA HIGHRISE LLP."

"FURTHER RESOLVED THAT the authorization given as above shall remain effective till the date the concerned individual /personnel remains associated with the Company or till the revocation of above authority given by the Board of Directors, whichever is earlier."

CERTIFIED TRUE COPY

For HORIZON PLAZA PRIVATE LIMITED



GAURAV BELANI (00401507)

DIRECTOR

