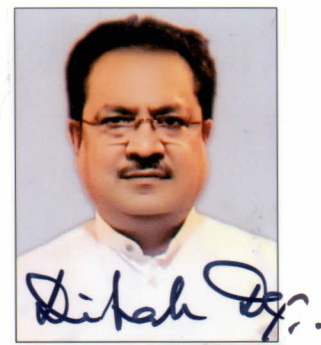


Extract of Minutes of the Meeting of the Board of Directors of **SHOVONA PROJECTS PVT. LTD.** held at its Registered Office "Shovona Plaza", 3<sup>rd</sup> Floor, 37, Jessore Road, , Kolkata – 700 074 on 06.09.2019, 11:00 AM.

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Resolved That, any one of the Director between Sri Debraj De or Sri Dipak De is authorized SINGLY to sign any **SELL AGREEMENT, DEED OF CONVEYENCE** of any **Flat** and or **Carparking** and or **Commercial space** on **Second Floor** with respect to DEVELOPER'S allocation in the building "**SHOVONA HEIGHTS**" situated at Municipal Holding No. 242, Dum Dum Cossipore Road (old Holding No. 311, Dum Dum Cossipore Road), Kolkata – 700 074 presently known as Premises No. 225, Dum Dum Cossipore Road, Kolkata – 700 074, both, as, **VENDOR** under the seal of "AS CONSTITUTED ATTORNEY OF SRI DEBRAJ DE" and as **DEVELOPER** under the seal of DIRECTOR, SHOVONA PROJECTS PVT. LTD.



Debraj De  
(DEBRAJ DE)

Dipak De  
(DIPAK DE)