

**ALLOTROPE (INDIA) PVT.LTD.**  
REG. OFF: MOUZA-KRIPARAMPUR, P.S.-BISHNUPUR, DIST-SOUTH 24  
PARAGANAS, DIAMOND HARBOUR ROAD KOLKATA 743503  
CIN: U14211WB1984PTC037574

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF ALLOTROPE (INDIA) PVT.LTD.HELD  
AT THE REGISTERED OFFICE OF THE COMPANY ON 14<sup>TH</sup> DAY OF  
JANUARY, 2021 AT 11 A.M.**

**AUTHORIZATION FOR HIRA REGISTRATION**

**"RESOLVED THAT Mr. Iqbal Ahmed Khan, Authorized Representative of the company be and is hereby authorised to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as AQUAVILLE 1 in Mouza - Ramkrishnapur, J.L. No.70, Police Station Bishnupur, District South 24 Parganas, Pin-743503 and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution"**

Certified to be true copy  
**FOR ALLOTROPE (INDIA) PVT LTD**  
ALLOTROPE INDIA PVT. LTD.

  
Authorized Signatory / Director  
**MANISH KUMAR JHA**  
Director  
DIN: 06796790