

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 IN ON DAY OF 08TH JUNE, 2020 AT 11.00 A.M.

AUTHORIZATION FOR HIRA REGISTRATION

“RESOLVED THAT Mr. Raj Kumar Dey, Authorised Representative of the company be and is hereby authorized to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as “MERLIN 4th AVENUE” situated at R.S./ LR Dag Nos. 462, 504 & 505 lying at Mouza : Mahishbathan, J.L. No: 18, P.O. Krisnapur, P.S. Electronics Complex police Station, District: North 24 Paraganas, Kolkata: 700 102 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 Merlin Projects Ltd

MERLIN PROJECTS LTD.


Authorised Signatory/Director

SUSHIL KUMAR MOHTA

MANAGING DIRECTOR

DIN: 00627506