



# CHIRANJEEVI HOMES PVT. LTD.

**DEVELOPER, BUILDER & CONTRACTOR**

CIN : U45309WB2017PTC220517  
GST No. : 19AAGCC9399D1Z5

39/40, Dum Dum Park, Kolkata - 700 055, Phone : +91 33 2590 6442  
E-mail : info@chiranjeevihomes.com Website : www.chiranjeevihomes.com

Certified true copy of the resolution passed by the Board of Directors of Cheeranjeevi Homes Private Limited held on 15<sup>th</sup> May, 2017 at the registered office of the company at Krishnapur Cooperative Society, 39/40 Dum Dum Park, Kolkata 700055, West Bengal with regard to registration of the property.

"RESOLVED THAT Mr. Jaydeep Chatterjee, Director of the Company be and is hereby authorized, jointly and severally, to sign all the necessary documents as and when required for the registration of the property and execute all such arrangements on the behalf of the company on such terms and conditions as he may consider appropriate and in the best interest of the Company. The specimen signature of Mr. Jaydeep Chatterjee is attested below:

For CHIRANJEEVI HOMES PRIVATE LIMITED  
*Jaydeep Chatterjee*  
DIRECTOR

RESOLVED FURTHER THAT the common seal of the company, wherever required, be affixed and signed by Mr. Jaydeep Chatterjee in the capacity of Director of the company.

Date: 15/05/2017

Place: Kolkata

For CHIRANJEEVI HOMES PRIVATE LIMITED  
*Sanjay Agarwal*  
DIRECTOR

Sanjay Agarwal

For CHIRANJEEVI HOMES PRIVATE LIMITED  
*Sanjay Kumar Dhacholia*  
DIRECTOR

Sanjay Kumar Dhacholia