



03482-250084, 9331119797/9886769080

PRANTIK CONSTRUCTION Pvt.Ltd.

CIN No-U70109WB2000PTC091520 Reg. No 091520

GST IN - 19AABCP8090P2Z

27, K. N. Road, Berhampore, Murshidabad, PIN -742101

CERTIFIED TRUE COPY OF THE EXTRACT OF THE BOARD RESOLUTION OF MEETING (36 /2019) OF THE BOARD OF DIRECTORS OF PRANTIK CONSTRUCTION PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 27, K.N Road, Berhampore, Murshidabad,742101 AS ON 10Th day of May 2019AT 2.30 PM

Item No.3

Approval for authorizing directors/ signatories for issuing allotment letter, executing agreement to sale, sale deed and obtaining other applicable approvals and facilities for its project named "PRANTIK" at 56,Mahendra Mukherjee Road, P.O+P.S- Berhampore, Dt-Murshidabad, Pin 742101.

"RESOLVED THAT the consent of board of directors of PRANTIK CONSTRUCTION Private Limited (hereinafter referred as "the Company" or "the Promoter" or "the developer") be and hereby is given in accordance with the terms and conditions of the company authorize

Mr Kanailal Das Mazumdar (DIN 00989091) Whole time Director of the Company to do the following acts for and on behalf of the Company and the Company shall ratify the same in respect of project "PRANTIK" situated at 56, Mahendra Mukherjee Road, P.O+P.S- Berhampore, Dt- Murshidabad, PIN 742101.

1. To seal, sign and execute (application for registration of project), (declaration cum affidavit), (draft agreement to sale), applications, affidavits, forms, annexures, schedules, maps and any other applicable document(s) as may be necessary and expedient for the purpose of registration (or) furnishing/ updating the further approvals, certifications, other documents, if any, as have been specified by the rules and regulations made under HIRA Act 2017 and other applicable laws, as may be amended (or) modified (or) notified from time to time.

2.To seal, sign and submit authenticated copy of title search report, encumbrance details, allotment letter, agreement to sale ("ATS"), sale deeds, memorandum of understanding ("MOU"), demand letter, permission to mortgage, tripartite agreement (or) any other necessary and ancillary document(s) and also to provide

documents to banks (or) financial institutions for loan facility as or when availed by any of the customer(s)/client(s) for the said affordable group housing project named "PRANTIK" situated at 56, Mahendra Mukherjee Road, P.O+P.S- Berhampore, Dt-Murshidabad, Pin 742101.

3. To apply, submit, obtain, amend or modify (as the case may be), the consent, approvals, licenses, permission, certifications or No Object Certificates (NOCs) from various departments.

4. To authorize, delegate powers and give effect to any subsequent changes, amendment (or) modifications in any other applicable laws, as may be amended (or) modified (or) notified from time to time, for and on behalf of the Company and the Company shall ratify the same in respect of its aforesaid project.

5. Further, to do all such acts, deeds, matters and things as may be considered necessary, proper (or) expedient, in order to deal with the various central government, state government, semi-government, local development authorities and Municipality.

"RESOLVED FURTHER THAT the aforesaid authority shall be valid and effective or shall be exercised by the said officials so long they are associated with the Company or intimated otherwise."

"RESOLVED FURTHER THAT a certified copy of the foregoing board resolution be provided to the parties concerned and interested in the matter(s) as stated above by anyone of the directors or company secretary of the Company."

BY THE ORDER OF THE BOARD

FOR PRANTIK CONSTRUCTION PRIVATE LIMITED

For PRANTIK CONSTRUCTION PVT. LTD.

Kanai Das Das

1.....

Director

DIN: 00989091

Address: P226, CIT SCHEME, ULTADANGA .

Jayson Das

2.....

Director

DIN: 03621722

Address P226, CIT SCHEME, ULTADANGA