

CERTIFIED TRUE COPY OF THE EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF P S GROUP REALTY PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE OF THE COMPANY AT 1002 E M BYPASS FRONT BLOCK KOLKATA- 700105 WEST BENGAL ON THURSDAY, 01st AUGUST, 2019 AT 11.30 A.M.

“RESOLVED THAT Mr. Radhe Shyam Pancharia, son of Mr. Bhanwarlal Pancharia working for the gain of 1002 E M Bypass Front Block, Kolkata- 700105 West Bengal, be and is hereby authorized to deal, negotiate finalize and sign the sale Agreement and conveyance deed and other related papers, documents, affidavits, declaration vakalatnamas and supplementary thereof, represent the company and appear/ present before the relevant Registrar of Assurance/ District Sub Registrar/ Additional Sub Registrar for registering the Conveyance / Sale Deed, Leasehold right and to do all such acts, deeds and things as may be required to be done in this regard from time to time in relation to the property situated at 12/3 Ballygunge Park Road Kolkata- 700019.”

CERTIFIED TO BE TRUE

**For, P S Group Realty Pvt Ltd
PS GROUP REALTY PVT. LTD.**

Prashant Chopra

Prashant Chopra

Director

Director

DIN: 01533392

PS Group Realty Pvt. Ltd.