

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED ON 14TH FEBRUARY 2019

“RESOLVED THAT Mr. Ashwinder Singh Bharj, Mr. Vikram Kasera, Mr. Shobhit Kumar Gupta and Mr. Aditya Rohatgi, all employees of Shristi Group, be and are hereby severally authorized to sign, affirm, execute all letters, forms, applications, documents and also enter into any agreement, deeds, conveyances or any other documents as may be required for and on behalf of the Company for “The V” Project at Rajarhat.

RESOLVED FURTHER THAT the above officials are severally authorized to sign, affirm, execute all letters, forms, applications, agreements or any other documents as may be required by the Banks for providing loan facility to the customers of the said Project of the Company.

RESOLVED FURTHER THAT the above officials are severally authorized to represent before West Bengal Housing Industry Regulatory Authority (“WBHIRA”) and sign and execute all the forms, declarations, affidavits and other documents related to online application and registration of the said Project of the Company under WBHIRA and to do all such acts, deeds and things in this regard.

RESOLVED FURTHER THAT the above officials are severally authorized to sign, execute and deliver for and on behalf of the Company, the Agreement to Sale, Nomination Agreements, Tripartite Agreement, permission to mortgage, Registration of Agreements, Sale Deed/Conveyance Deed/Indenture of Sale and/or any other deed, agreement, instrument in whatsoever name called for the sale of all the rights, title and interest of the “The V” Project at Rajarhat and also present and register the deed of conveyance with the Registrar/Sub-Registrar of Assurances or any other Registering Authorities within West Bengal, where the Company shall be a party to such deed of conveyance.

RESOLVED FURTHER THAT the above officials are severally authorized to do all such acts, deeds and things as may be necessary or incidental for giving effect to above resolution.”

Certified True Copy

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal

VP (Corporate Affairs) & Company Secretary

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E. : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541