



TRUST. IT'S WHAT WE BUILD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DESIGNATED PARTNERS OF SALARPURIA SATTVA REALTY LLP HELD AT ITS REGISTERED ADDRESS AT 5, CHITTARANJAN AVENUE, 1st FLOOR, KOLKATA-700072 ON WEDNESDAY, 29TH DAY OF AUGUST, 2018 AT 11.30 A.M.

“RESOLVED THAT the Designated Partners/ Partners of Salarpuria Sattva Realty LLP do hereby authorise Sri Prakash Joshi, son of Sri Ramji Joshi residing at 626, Dakshindari Road, Kolkata- 700048 for the project named as “Amarana Residences” located at 44, Matheswar Talla Road, Kolkata- 700046, to sign declaration cum affidavit in Form A as required for registration of the project under West Bengal Housing Industry Regulation Act, 2017 (HIRA) and to sign, execute any other document or agreement as required thereunder for any matter incidental thereto.”

“RESOLVED FURTHER THAT the said resolution shall continue to be in force until rescinded by the Designated Partners and a certified copy of the said resolution is provided as and when required.”

Specimen Signature of Sri Prakash Joshi
Authorised Signatory

Duly Attested by-

Sri Apurva Salarpuria
Designated Partner

CERTIFIED TO BE TRUE
For SALARPURIA SATTVA REALTY LLP

Apurva Salarpuria
Designated Partner
DPIN: 00058357

SALARPURIA SATTVA REALTY LLP

LLPIN : AAC-5581

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