

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MANGALBELLA REAL ESTATES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 131, PRK STREET, GROUND FLOOR, KOLKATA-700016 AT 11:00 A.M. ON MONDAY 6TH AUGUST, 2018

Application for Registration under West Bengal Housing Industry Regulation, Act, 2017 and Rules, 2018

The Chairman placed before the Board the West Bengal Housing Industry Regulation, Act, 2017 and Rules, 2018 which have been notified and since, the provisions of the same are applicable on the Company's ongoing real estate project, necessary registrations need to be obtained under the Act with the Housing Industry Regulatory Authority. Therefore, the following resolutions were passed:

"**RESOLVED THAT** pursuant to the provisions of the West Bengal Housing Industry Regulation, Act, 2017 and Rules, 2018 thereunder, as applicable, the consent of the Board of Directors be and is hereby accorded to make application to the Authority for the registration of the project named 'ATRI GREEN VALLEY - PHASE II'.

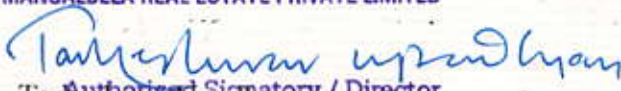
RESOLVED FURTHER THAT Mr. Amit Jhunjunwala, Director of the Company, be and is hereby authorised by the Board of Directors to sign, attest, execute, submit, provide all necessary applications, documents, forms, letters, information and to make declaration, representation on behalf of the Company before the Authority, as may be necessary.

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true be submitted to the relevant Authority for their action."

For Mangalbella Real Estates Private Limited
MANGALBELA REAL ESTATE PRIVATE LIMITED


Amit Jhunjunwala
Director
DIN:00513900

For Mangalbella Real Estates Private Limited
MANGALBELA REAL ESTATE PRIVATE LIMITED


Tarakeshwar Upadhyay
Director
DIN:06870665