

We have uploaded the duly authenticated PAN Card of Emami Infrastructure Limited, being the company into which Emami Realty Limited (with whom the Joint Development Agreement has been entered into), has been amalgamated vide Order of the Hon'ble Calcutta High Court dated 14th June, 2016 and the said Order has become effective upon filing of the same with the Registrar of Companies on 22nd July, 2016, the Appointed Date being 1st April, 2015.

EMAMI INFRASTRUCTURE LTD.

G. S. Dhary
Authorised Signatory

