

RPS TOWER PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "RPS TOWER PVT LTD" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 99A PARK STREET, KOLKATA 700016 ON THURSDAY 16/08/2018 AT 11.30 .

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"RESOLVED THAT Mr. SUNIL KUMAR GIRIA , authorized signatory of the company be and is hereby authorized to sign and execute all the necessary documents required in real Estate Regulation Act (RERA) on behalf of the company."

RPS TOWER PVT. LTD.

*Sunil K. Giria*  
Authorized Signatory/Director

Certified to be true copy

For .....

Chairman