CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF MARQ PLAZA LLP HELD ON TUESDAY 7TH DAY OF AUGUST 2018, AT PROJECT OFFICE

RESOLVED THAT Mr Radheshyam Pancharia, son of Mr. Bhanwar Lal Pancharia, representative of Marq Plaza LLP be and is hereby authorised to appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declerations, appeals, revisions, applications, statements, complaints, papers and documents in relation to registration of the project "AMISTAD" at Mouza – Chakpachuria, within the local limits of Patharghata Gram Panchayet under Police Station – New Town, in the District – North 24 Parganas, West Bengal under The West Bengal Housing Industrial Regulation Act, 2017.

MARQ PLAZA LLP

Partner / Authorized Signatory

DIN: 00568762