



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

21AB 404920

DECLARATION

I, ALTHEA JULIET WILLIAMS (holding PAN AEJPW3856K), Daughter of Mr. Benjamin Williams working for gain at M/S. BELLAGIO PROJECTS PRIVATE LIMITED, (CIN U70102WB2013PTC192980) (holding PAN AAFCB4861N) a company incorporated under the provisions of the Companies Act, 1956 and governed by the rules and provisions of the Companies Act, 2013, having its registered office at 186, Rajarhat Main Road, Kolkata- 700157 and its corporate office at DN-51, Suite no- 610, 6th floor, Merlin Infinite, Sector V, Salt lake City, Post Office- Sech Bhavan, Police Station- Electronic Complex, Kolkata 700 091, vide board resolution dated 30.05.2018., do hereby solemnly declare and state as follows:

BELLAGIO PROJECTS PVT. LTD.

Althea Williams
Authorized Signatory

1. THAT I am the authorized signatory of M/S. BELLAGIO PROJECTS PRIVATE LIMITED having its registered office at 186, Rajarhat Main Road, Police Station- Airport, Post Office- Hatiara, Kolkata- 700157 and I am competent to declare this Declaration on behalf of the said Company.
2. THAT the said Company has taken up the work for construction of a multi-storied residential/commercial housing complex on the land of the said premises which was named and known as "Bellagio Lvl Nxt" at Rajarhat, Main Road, Gopalpur, Beside Derozio College, P.S. Narayanpur, Kolkata- 700136.
3. THAT the said Company declare that it shall include person, property dealers, brokers, middleman who had registered themselves with West Bengal Housing Industry Regulatory Authority as a real estate agent for introducing, negotiating and acting on our behalf with prospective buyers for transactions of transfer of the apartment in our WBHIRA registered real estate project and shall pay fees or any other charges for their services whether as commission or otherwise.
4. That the Company, M/S. Bellagio Projects Private Limited, on behalf of itself agree to indemnify and keep all concerned indemnified and harmless whosoever has acted or shall act on the basis of the aforesaid representation and suffer any loss or injuries arising out of any wrongful statements made herein whether willfully or by negligence or ignorance.
5. The above-mentioned statements are all true to my knowledge and belief and I make these statements on being fully authorized by the Company.

And I make the aforesaid declarations and statements on behalf of the Company and give the aforesaid undertaking solemnly and sincerely believing the same to be true and knowing fully well that on the faith and strength thereof and on being fully authorized by the Company to do so.

Identified by me

S. Ghosh
Advocate
F-147/2004
Sarbojit Ghosh.
High Court, Calcutta.

BELLAGIO PROJECTS PVT. LTD.

William
Authorised Signatory

DEPONENT