

ZOOM VANIJYA PVT LTD

66B SHYAMA PRASAD MUKHERJEE RD, KOLKATA- 700026

EMAIL: baldwa71@yahoo.com

CIN: U70102WB2006PTC108450

Extracts of the Minutes of the Meeting of Zoom Vanijya Private Limited held at its Registered Office at 79 Shambhunath Pandit Street, Kolkata - 700020 held on Thursday, 20th August 2015 at 11:30 am

The proposal was put forth to authorize Mr. Saket Mohta s/o Sushil Kumar Mohta residing at 9A, FLAT 3B, ALIPORE PARK PLACE, KOL- 700027 & Mr. Satyankumar Ashokkumar Sanghvi, s/o Ashokkumar Gopalji Sanghvi residing at 13B, Ramesh Mitra road, Kolkata-700025 as Authorised Signatory of the Company, to sign, execute, amend, alter, modify or to do whatsoever act or deed as may be necessary for the execution of Sale Deed, Deed of Conveyance or any other agreement or deed in relation to property namely 'Merlin Waterfront' situated at 40, swarnamoyee road, Howrah- 711103 on behalf of the Company. The matter was discussed in length and it was decided and unanimously-

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and subject to other applicable acts, if any, Mr. Saket Mohta s/o Sushil Kumar Mohta residing at 9A, FLAT 3B, ALIPORE PARK PLACE, KOL- 700027 & Mr. Satyankumar Ashokkumar Sanghvi, s/o Ashokkumar Gopalji Sanghvi residing at 13B, Ramesh Mitra road, Kolkata-700025 as Authorised Signatory of the Company, be and is hereby authorised to sign, execute, amend, alter, modify or to do whatsoever act or deed as may be necessary for the execution of Sale Deed, Deed of Conveyance or any other agreement or deed in relation to property namely 'Merlin Waterfront' situated at 40, swarnamoyee road, Howrah- 711103 on behalf of the Company."

CERTIFIED TO BE TRUE

FOR & BEHALF OF ZOOM VANIJYA PVT LTD

Harsh Bihani

HARSH BIHANI

DIRECTOR

DIN: 05229090