

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

21AB 404910

DECLARATION

I, ANIRBAN GHOSH (holding PAN AMIPG8133E), Son of Late Arun Kumar Ghosh working for gain at **M/S. WELL HOMES PROJECTS PRIVATE LIMITED**, (CIN **U45400WB2010PTC153971**) (holding PAN **AABCW0195Q**) a company incorporated under the provisions of the Companies Act, 1956 and governed by the rules and provisions of the Companies Act, 2013, and having its registered office at 186, Rajarhat Main Road, Police Station- Airport, Post Office- Hatiara, Kolkata- 700157 and its communication 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 30.08.2018., do hereby solemnly declare and state as follows:

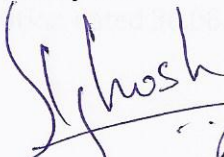
WELLHOMES PROJECTS PVT. LTD.

Anirban Ghosh
Authorised Signatory

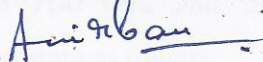
1. THAT I am the authorized signatory of M/S. WELL HOMES PROJECTS PRIVATE LIMITED having its registered office at 186, Rajarhat Main Road, Police Station- Airport, Post Office- Hatiara, Kolkata- 700157 and I am competent to declare this Declaration on behalf of the said Company.
2. THAT the said Company 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 "BOU THAKURANIR HAAT" at Reckjoani.
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, Well Homes 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


Advocate P-147/2009
Sarbojit Ghosh
High Court, Kolkata.

WELLHOMES PROJECTS PVT. LTD.



Authorised Signatory

DEPONENT