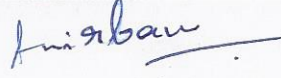


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WELL HOMES PROJECTS PRIVATE LIMITED HELD ON 30.08.2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 186, RAJARHAT MAIN ROAD, KOLKATA-700157, WEST BENGAL ARE AS FOLLOWS :


RESOLVED THAT the company has decided to authorize Mr. Anirban Ghosh, son of Late Arup Kumar Ghosh working for gain at DN-51, Suite No.610, 6th Floor, Merlin Infinite, Sector-V, Salt Lake City, Post Office Sech Bhavan, Police Station Electronic Complex, Kolkata-700091 on behalf of the Company and authorized to sign / execute, all acts, deeds, things in connection with project registration under WBHIRA Act., in the cases / litigation / legal proceedings including to institute / represent, appear, prosecute, conduct and defend legal proceedings on behalf of the Company at all judicial Forums anywhere in India and to sign, execute, verify and file plaints, written statements, arbitration applications, miscellaneous petitions, verifications, suits, appeal, reviews, writs, revisions, executions, affidavits, applications, claims, counter claims, rejoinders and other related pleadings and /or documents, to swear affidavits, to appear in witness box and to give evidence, statement and undertaking, deposit, withdraw and receive documents, decrual amount, compensation etc. in connection with registration of project under WBHIRA Act., in any legal proceedings, to appoint arbitrator, solicitor, advocate or pleader, to act and conduct the cases / litigations on Company's behalf and to sign Vakalatnama in connection with the cases / litigations, legal proceedings of the Company before Forums / Courts, Arbitrator, Arbitral Tribunals and all other judicial Forums anywhere in India for and on behalf of the Company.

RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required on any of such documents as per the provisions contained in the Articles of Association of the Company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

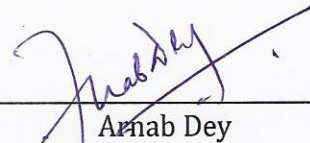
Specimen Signature of Authorized Signatory:

Name of Authorized Signatory	Specimen Signature
ANIRBAN GHOSH	

RESOLVED FURTHER THAT a copy of the above resolution duly certified as true by the designated directors of the company.


Amitabh Roy
(Director)

DIN: 0098893


Anab Dey
(Addl. Director)

DIN: 02675015