



JC
OVERSEAS LIMITED

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CIN : U65993WB1999PLC090116

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF J.C. OVERSEAS LIMITED HELD AT ITS REGISTERED OFFICE AT 27, ELLIOT ROAD, GROUND FLOOR, KOLKATA – 700016 ON 28TH DAY OF AUGUST 2018.

RESOLVED that Mr. Ankit Juneja, Son of Sri. Ramesh Kumar Juneja, Authorized Signatory of the company, be and is hereby authorized to sign and apply for the registration of the projects developed by the Company in connection with the Housing Industry Regulatory Authority (HIRA) and are further authorized to do such other acts, deeds and things as may be required in the matter.

Certified to be true copy

For. J.C. OVERSEAS LIMITED

DIRECTOR

(Ramesh Kumar Juneja)