

HAZELTON HIGHRISE LLP
1002 EM BYPASS FRONT BLOCK KOLKATA – 700105 WB
LLPIN – AAG-2919

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF HAZELTON HIGHRISE LLP HELD ON MONDAY 4TH DAY OF FEBRUARY 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 1002 EM BYPASS FRONT BLOCK KOLKATA – 700 105 WEST BENGAL AT 11.30 AM

RESOLVED THAT Mr. Ankit Juneja (DIN - 01278507) partner of the limited liability partnership be and is hereby authorised to appear, sign, verify, declare, affirm, make, present, submit and file all necessary notices, plaints, petitions, written statements, affidavits, undertakings, vakalatnamas, declarations, appeals, revisions, applications, statements, complaints, papers and documents in relation to registration of the project "THE HAZELTON" located at 19 Dr UN Brahamachari Sarani Kolkata - 700 019 West Bengal under The West Bengal Housing Industrial Regulation Act, 2017.

For, Hazelton Highrise LLP



Designated Partner
PS Group Realty Pvt Ltd
Name: Gaurav Dugar
DIN – 00423092