

PS MERLIN DEVELOPERS LLP

Address: MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-33
LLPIN: AAF-6737

**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE GENERAL MEETING OF
“PS MERLIN DEVELOPERS LLP” HELD ON 31.05.2018 AT REGISTERED OFFICE OF LLP AT
MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-33**

**AUTHORIZATION IN RELATION TO PROJECT NAMED AS “MERLIN ILAND” LOCATED AT
209, PICNIC GARDEN RD, KATA PUKUR, KUSTIA, KOLKATA, WEST BENGAL 700039**

“**RESOLVED THAT** pursuant to the provisions of Limited Liability Partnership Act, 2008 and the Partnership Agreement dated 10.02.2016 and 15.01.2018 and consent of all the members of the LLP is hereby accorded for the LLP **Mr. Rabindra Jha**, being the authorized signatory of the LLP be and is hereby authorized to sign and execute necessary compliance documents as may be necessary for registration of project with Housing Industry Regulatory Authority established under HIRA Act on behalf of the LLP in relation to property named as “Merlin Iland” located at 209, Picnic garden Road, Kata pukur, Kustia, Kolkata-700039 and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution.”

CERTIFIED TO BE TRUE COPY

For PS Merlin Developers LLP

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SAKET MOHTA

Partner and Representing Merlin Projects Ltd

DPIN: 01083295