

Dated: 11.12.2018.

To
The Secretary
WEST BENGAL HOUSING INDUSTRY REGULATORY AUTHORITY
Calcutta Green's Commercial Complex, 1st floor,
1050/2 Survey Park, Kolkata - 700075

Sub: Ownership of the land for the Project "SWAN COURT"

Sir,

This is to inform you that **ALL THAT** the various pieces and parcels of land containing by estimation an area of 5 acres in New Town, Kolkata has been allocated to Bengal Emami Housing Limited in pursuance of a **Notification No. 74-HI/HG/NTP/2L-9/99 (Pt-1) dated 5**th **February 2010** by the Government of West Bengal, vide Development Agreement dated 24th August 2010 for constructing a Housing Project, namely, "SWAN COURT". The time for completion of the said Project SwanCourt has been duly extended by five years by an agreement dated 3rd December 2015 entered between the Housing Board and our Company, from the date of execution of the said Agreement.

Furthermore, West Bengal Housing Board has duly executed a registered Power of Attorney dated 18th December 2015 which has been registered at the office of the Additional Registrar of Assurances-III, Kolkata in Book No. IV, Volume No. 1903-2016 Pages 10812 to 10835 Being No. 190300374 for the year 2016 in favour of our Company.

Hence, it is certified that the land parcel as more fully and particularly described in the Schedule below will always be under the ownership of West Bengal Housing Board. A copy of the CERTIFICATE OF RECORD OF TITLE OF LAND (FORM G), being Memo No. 1183/2013, dated 22nd July, 2013 is enclosed herewith in support of the aforesaid contention.

Yours faithfully

BENGAL EMAMI HOUSING LTD.

Authorised Signatory

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CIN: U70109WB2009PLC134447



SCHEDULE

ALL THAT the plots of land (being WBHIDCO Premises No./ Plot No. "AA-IIB/BLK-6", Street No. 622 in Action Area – IIB of New Town, Kolkata) measuring an Area of land 5.00 Acres / 20134.14 SQ. Mts.

Butted and Bounded by:-

On North – Street No. 622 (24.00 Mtr. Wide)

On South – Peripheral Canal

On East – Bulk Residential Land

On West - Plot No. AA – IIB/ BLK - 7

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