

# JESSORE ROAD CONSTRUCTION PARTNERS LLP

(A Limited liability partnership registered under the LLP Act. 2008)

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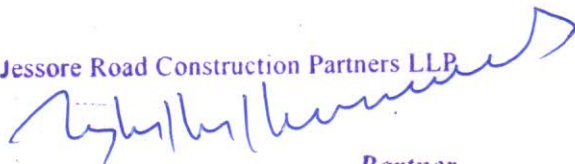
## EXTRACT OF THE MINUTES OF THE MEETING OF THE PARTNERS OF JESSORE ROAD CONSTRUCTION PARTNERS LLP HELD ON 11TH DAY OF DECEMBER, 2019 AT THE REGISTERED OFFICE OF THE LLP

RESOLVED " that Mr. Prasenjit Banerjee S/o Late Prasanto Kumar Banerjee residing at 28/1, J.N. Banerjee Lane, Kolkata-700036 be and is hereby authorised on behalf of Jessore Road Construction Partners LLP to submit necessary Affidavit, Declaration in regards to submission of application for necessary registration with statutory Government Authorities for our Project."

FURTHER RESOLVED " that Mr. Prasenjit Banerjee be and is hereby authorised to sign all the relevant application, documents, declaration in regards to above".

Certified True Copy.

Jessore Road Construction Partners LLP



Partner