

Date .....

## BOARD RESOLUTION

Certified Copy of an extract from the minutes of the meeting of the board of directors of Tapoban Housing Development Pvt Ltd Convened held at its registered office on 22nd day April 2016 at 11 a.m and at which a proper quorum was present.

We hereby Certify that the following resolution of Board of Director of Tapoban Housing Development Pvt Ltd Was passed at a meeting held on 22nd day April 2016 and has Duly been entered in the minute book.

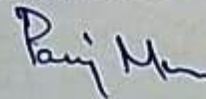
We, the members of the Board of Directors are unanimously agreed and decided that any one out of four members of the board of directors are henceforth authorized to execute Alone or by oneself, the deed/s Agreement to Sale as the Registration of Sale. Deed /s on behalf of our company regarding the flat/s along with car parking Spaces etc.

Either already constructed or to be Constructed in "Tapoban Housing development Pvt Ltd" Project on the land bearing RS Plot no-842/5006,853,4512,844/4937(p),4511 and LR Plot no-640,641,4427,631,4428 measuring more or less 590decimal within mouza-Bamunara, JL No-58,Durgapur-713212.

PANKAJ MUKHERJEE

DIRECTOR

TAPOBAN HOUSING DEVELOPMENT PVT. LTD.

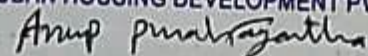


Director

ANUP PURAKAYASTHA

DIRECTOR

TAPOBAN HOUSING DEVELOPMENT PVT. LTD.



Director

MADHUSUDAN SAHA

DIRECTOR

TAPOBAN HOUSING DEVELOPMENT PVT. LTD.

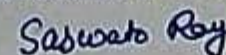


Director

SASWATO ROY

DIRECTOR

TAPOBAN HOUSING DEVELOPMENT PVT. LTD.



Director