



ECOPRIME HIGHRISES PRIVATE LIMITED

CIN: U70109WB2012PTC180811

CERTIFIED TRUE COPY OF THE EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ECOPRIME HIGHRISES PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE OF THE COMPANY AT 19A PALIT STREET , KOLKATA – 700019, WEST BENGAL ON 3rd JUNE, 2013 AT 11.30 A.M.

“Resolved that Mr. Chiradeep Bhattacharya, son of Late Chiranjib Bhattacharya, be and is hereby authorised to deal, negotiate, finalise and sign the Sale Agreement and Conveyance Deed and other related papers, documents, affidavit, declaration, vakalatnamas and supplementary thereof, represent the Company and appear /present the relevant Registrar of Assurance/ District Sub Registrar/, Additional Sub Registrar for registering the Conveyance/ Sale Deed, Leasehold right and to do all such acts, deeds, and things as may be required to be done in this regard from time to time in relation to the property situated at 7 B Short Street, Kolkata – 700016.

Certified to be true copy

ECOPRIME HIGHRISES PVT. LTD.

ECOPRIME HIGHRISES PVT. LTD.

Basanti Choudhury
DIRECTOR

BASANTI CHOUDHURY

DIRECTOR

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