



**CERTIFIED COPY OF RESOLUTION PASSED AT THE 2/2018-19 MEETING OF BOARD OF DIRECTORS OF SOUTH CITY PROJECTS (KOLKATA) LTD. HELD AT ITS REGISTERED OFFICE AT 375, PRINCE ANWAR SHAH ROAD, KOLKATA – 700 068 ON 27TH SEPTEMBER, 2018 AT 03.00 P.M. AND CONCLUDED AT 4.30 P.M.**

**“RESOLVED THAT** the Board do hereby authorise Mr Parimal Ajmera, Company Secretary and Mr. Ballav Daga jointly and/or severally as Authorised Signatory for enrolment of the project(s) of the Company with the Housing Industry Regulatory Authority and to sign, execute and submit and/or upload various document(s) electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the concerned authorities as and when required and to do all acts, deeds and things in connection therewith.”

**Certified to be true**

**For South City Projects (Kolkata) Ltd**

**Director**



**South City Projects (Kolkata) Limited**

**“SOUTH CITY MALL” GROUND FLOOR, 375, Prince Anwar Shah Road, Kolkata - 700 068, India**

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