

MOON RAKER CONSTRUCTION PVT. LTD.

11, CROOKED LANE, 1ST FLOOR, KOLKATA - 700069, PHONE: 2248 - 2519,

FAX: (033) 2243-0378, happyhomes@live.in

CIN: U70200WB1988PTC044993

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MOON RAKER CONSTRUCTION PVT. LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 11, CROOKED LANE, KOLKATA -700069 ON 25th DAY OF SEPTEMBER 2018 AT 11.00 A.M.

“**RESOLVED THAT** Mr. Harsh Vardhan Kajaria, authorized signatory of the company be and is hereby authorized to sign and execute all the necessary documents required in real Estate Regulation Act (RERA) on behalf of the company.”

Certified to be true copy

For Moon Raker Construction Pvt. Ltd.
MOON RAKER CONSTRUCTION PVT. LTD


Director

Date: 27.09.2018