



Bengal Shapoorji Housing Development Pvt. Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BENGAL SHAPOORJI HOUSING DEVELOPMENT PRIVATE LIMITED ("COMPANY") HELD ON MONDAY, 27TH AUGUST, 2018 AT SP CENTRE, 41/44 MINOO DESAI MARG, COLABA, MUMBAI 400005.

To co-ordinate with Authorities under The West Bengal Housing Industry Regulation Act, 2017 and Real Estate (Regulation and Development) Act, 2016 for Company's project at West Bengal:

"RESOLVED THAT pursuant to provisions of The West Bengal Housing Industry Regulation Act, 2017 and The Real Estate (Regulation and Development) Act, 2016 as applicable in the State of West Bengal (including any statutory modifications or amendments thereto or re-enactments thereof for the time being in force), Mr. Rana Gupta, Mr. Indranil Sen and Mr. Anango Bhattacharya, Authorised Signatories of the Company be and are hereby severally authorized to sign and execute anecessary Applications, Declarations, Affidavits, statements, papers, writings and allied documents and to perform all such acts, deeds, things as may be necessary for registering the Company's project situated at West Bengal.

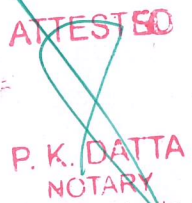
RESOLVED FURTHER THAT the powers granted to the aforesaid signatories shall be valid and effective unless revoked by the Board and shall be exercised by them only so long as they are in association with the Company.

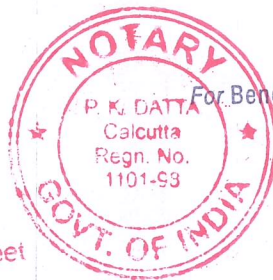
RESOLVED FURTHER THAT a copy of this resolution duly certified by any of the Directors or Company Secretary or Company Secretary of the Company, be furnished to anyone concerned or interested in the matter."

Certified True Copy

For BENGAL SHAPOORJI HOUSING DEVELOPMENT PVT LTD


YOGESH DAVE
COMPANY SECRETARY
M. NO. 18955

ATTESTED

P. K. DATTA
NOTARY
Govt. of India
283, Bankshal Street
Calcutta



For Bengal Shapoorji Housing Dev. Pvt. Ltd.


Authorised Signatory

30 AUG 2019

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