

Premier Mica Mining And Manufacturing Co.

CERTIFIED TRUE COPY OF THE MINUTES OF MEETING OF THE PARTNERS HELD ON FRIDAY, THE 8TH DAY OF JANUARY, 2021, AT THE REGISTERED OFFICE OF THE COMPANY AT 98/A, B.T. Road, Kolkata - 700090 AT 11.30 A.M.

Authorisation to Mr. Amit Kumar Bhawsinghka, to sign and execute all the documents, agreement, affidavits, deceleration etc. related to application for registration at "West Bengal Housing Industry Regulatory Authority(WBHIRA)" of Project "JOY98" situated at Premises No. 98/A, B.T. Road, also known as Barrackpore Trunk Road (formerly forming a part of Premises No. 98, B.T. Road), Kolkata - 700 090, having been assigned Holding No. 2096/1/1 (formerly a part of Holding No. 2096/1), within Ward No. 16, comprised in a portion of R.S. Dag No. 209/1073 and R.S. Dag No. 127, R.S. Khatian No. 535, Mouza Palpara, J.L. No. 7, under Baranagar Municipality, Police Station Baranagar, Post Office ISI B.T. Road, District 24 Parganas (North), West

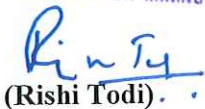
We do hereby authorised Mr. Amit Kumar Bhawsinghka to execute and finalise all the documents, agreement, affidavits, deceleration etc. related to application for registration at "West Bengal Housing Industry Regulatory Authority(WBHIRA)" and to take all such steps and to perform all such acts and things as he may deem fit and proper in the best interest of the Firm and to sign all the necessary documents, papers, etc. for giving effect to the above Minutes.

RESOLVED FURTHER THAT any one of the Partner of the Firm be and is hereby authorised to issue the certified true copy of the aforesaid minutes as and when required."

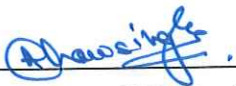
Minutes

For Premier Mica Mining & Manufacturing Company

PREMIER MICA MINING & MANUFACTURING COMPANY


(Rishi Todi)

Partner



Signature of Mr. Amit Kumar Bhawsinghka

Attested by:

For Premier Mica Mining & Manufacturing Company

PREMIER MICA MINING & MANUFACTURING COMPANY


(Rishi Todi)

Partner

