

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 IN ON 15TH DAY OF FEBRUARY, 2019 AT 11 A.M.

“RESOLVED THAT Mr. Gaurang Pradip Mehta, Authorised Signatory of the company be and is hereby authorised to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as **“MERLIN PRISTINE”** situated at 4 Joy Krishna Paul Road Kolkata 700038 and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution”

For & behalf of Merlin Projects Ltd



DINESH G SANGHVI
Director