

M/S AFCON ENTERPRISES

***PAN-ACLPJ1572F *GST-19ACLPJ1572F1ZJ ***
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To

The West Bengal Real Estate Regulatory Authority (WBRERA)

Subject: Clarification on Authorized Signatories of Micro Vinimay Private Limited

Respected Sir/Madam,

This is to clarify that Mr. Bajrang Lal Mundhra and Mr. Brijratan Mundhra are both Directors of Micro Vinimay Private Limited. As per the Company's internal governance and the Board Resolution duly passed, either of the two Directors is authorised to sign, execute, and represent the Company in all matters pertaining to its operations and statutory requirements.

Accordingly, Mr. Bajrang Lal Mundhra's name appears in the Building Permit, while Mr. Brijratan Mundhra's name appears in the Development Agreement. Both documents have been validly executed, as each Director is independently empowered to sign on behalf of the Company.

This submission is being made to ensure clarity in the records of WBRERA and to reaffirm that all documents submitted under the Company's name are duly authorised and valid.

We request you to kindly take note of the above and update your records accordingly.

Thank you.

Yours faithfully,

AFCON ENTERPRISES


Jaiswal
Proprietor

MICRO VINMAY PRIVATE LIMITED

31/A, NAYAN CHAND DUTTA STREET, GROUND FLOOR KOLKATA – 700006
CIN: U51109WB2008PTC126676 MOB: 9874111999 Email: mundhraclients@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT 31/1A, NAYAN CHAND DUTTA STREET, P.S. –BURTOLLA, KOLKATA – 700006,31/1A, NAYAN CHAND DUTTA STREET, P.S. –BURTOLLA, KOLKATA – 700006 AT 11:30 AM ON MONDAY 24 TH DAY OF NOVEMBER 2025.

RESOLVED that **SRI BRIJRATAN MUNDHRA** and **SRI BAJRANG LAL MUNDHRA** son of **SRI LILADHAR MUNDHRA** are each being individually authorized to represent our Company, **M/s. Micro Vinimay Private Limited**, being Directors of the company before the Registrar of Assurances, Kolkata and or any competent authority to execute Development Agreement, Sales Deed of our company situated at 31/1A, Nayan Chand Dutta Street, P.S. –Burtolla, Kolkata – 700006, Ward No. 17, and to do each and every deed acts and things including papers and documents to the competent authority for and on behalf of the Company.

FURTHER RESOLVED that any document signed by either **Mr. Bajrang Lal Mundhra** or **Mr. Brijratan Mundhra** shall be deemed to be duly executed with full authority of the Company and that they shall take day to day steps for and on behalf of the said company and shall be fully responsible for the acts, deeds and things done by them, for and on behalf of the said company.

Signature of Brijratan Mundhra and Bajrang Lal Mundhra is attested below.

CERTIFIED TRUE COPY
FOR **MICRO VINIMAY PVT. LTD.**



Signature of Bajrang Lal Mundhra
Director – DIN – 01327447



Signature of Brijratan Mundhra
Director – DIN-06556099