

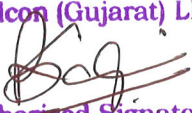


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE PARTNERS OF MERLIN BUILDCON (GUJARAT) LLP AT THE CORPORATE OFFICE OF THE LLP AT 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033, HELD ON 21.08.2025

“RESOLVED THAT, pursuant to the applicable provisions of the LLP Act and subject to other applicable Acts, if any, **Mr. Gaurang P Mehta**, the Authorized Representative of the LLP, be and is hereby authorized to sign execute necessary compliance documents for registration of the LLP’s real estate project **“Merlin Imperia”** located at Municipal Premises No. 98K, G. T. Road, Kotrung, P.O. Hindmotor, P.S. Uttarpara, District: Hooghly, Pin-712 233, under **West Bengal Real Estate Regulatory Authority** for and on behalf of the LLP and appear before the concerned authority, If required, and to do all such acts, deeds and things as may be required in this regard.”

Certified to be true copy

For MERLIN BUILDCON (GUJARAT) LLP
Merlin Buildcon (Gujarat) LLP


Authorised Signatory

RACHIT SANGHVI
Designated Partner

DPIN: 02896560

Merlin 

MERLIN BUILDCON (GUJARAT) LLP
LLPIN: AAA-6727

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Regd. Address: 904, 9th Floor, Indraprasth Corporate, Anand Nagar Road, Prahlad Nagar, Ahmedabad, Gujarat - 380 015 (Gujarat)

Corp. Address: Merlin Oxford, 22 Prince Anwar Shah Road, 2nd Floor, Kolkata 700 033 P 033 4015 4545

info@merlinprojects.com | www.merlinprojects.com