



PRABHUDARSHAN DEVELOPERS PRIVATE LIMITED
13/2B, Narendra Nath Ghosh Lane ♦ P.S. - Regent Park ♦ Kolkata - 700 040

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "M/S PRABHUDARSHAN DEVELOPERS (P) LTD." HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 13/2B, NARENDRA NATH GHOSH LANE, KOL-40 ON 25.11.2018 AT KOLKATA.

"RESOLVED THAT Mr. HARADHAN GHOSH , authorized signatory of the company be and is hereby authorized to sign and execute all the necessary documents required in WBHIRA on behalf of the company."

Certified to be true copy

FOR PRABHUDARSHAN DEVELOPERS (P) LTD.

Haradhan Ghosh

DIRECTOR

Chairman