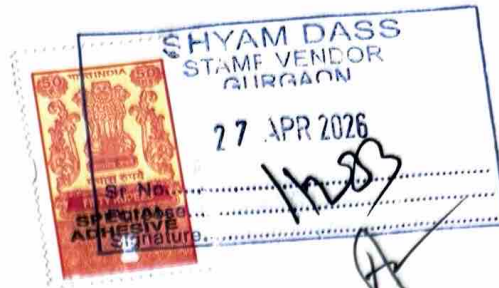


Sanchit Bahl
DEP.



AFFIDAVIT

1. I, Sanchit Bahl, authorized signatory of M/s Boxacres Developers Private Limited, a Company incorporated under the Companies Act, 1956/2013 and having its registered office at A/GF-03, Ground Floor, Khasra No. 369-379, 371/1, Village Sultanpur, MG Centrum, New Delhi, Delhi - 110030, do hereby solemnly affirm and state as under.
2. That the deponent company has been duly granted Licence No. 22 of 2026 for the establishment of a Retirement Housing Project on land measuring 4.5968 acres, situated within the revenue estate of Village Naurangpur, Sector-79, Gurugram, Haryana, in the name and style of the project "The Aerth".
3. That the following permissions/approvals are not applicable on the said project and hence we are not required to obtain any of these permissions/ approvals for the project.
 1. Natural conservation zone NOC ✓
 2. Tree cutting permission/ NOC ✓
 3. Forest land diversion ✓
 4. Power Line shifting NOC ✓
 5. Wildlife Clearance ✓

Boxacres Developers Private Limited

[Signature]
Authorised Signatory

DEPONENT

VERIFICATION

I,, the above-named deponent, do hereby verify that the contents of this affidavit are true and correct to the best of my knowledge and belief. No part of it is false, and nothing material has been concealed therefrom.

Verified at Gurugram on this 27th day of April, 2026.

Boxacres Developers Private Limited

[Signature]
Authorised Signatory

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ATTESTED

RAM NIWAS MALIK, ADVOCATE
NOTARY, GURUGRAM (HR.) INDIA