

A/22 - 25
Gaurav Gupta S/o Santosh Kumar Gupta
Sec-40, Gurugram



Affidavit cum Undertaking

Sr. No.	18622
Amount	19.8
Purpose/Use	
06 JUL 2026	
RAJ SINGH STAMP VENDOR Gurugram (Haryana)	

I, Mr. Gaurav Gupta S/o of Mr. Santosh Kumar Gupta, resident of H. No. 443, First Floor, Sector 40, Gurugram, Haryana- 122001, being the Authorized Signatory of Godrej Properties Limited [(CIN No. L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002, do hereby solemnly declare, undertake and state as under:-

That I am the Authorized Signatory of Godrej Properties Limited [(CIN - L74120MH1985PLC035308) (PAN No. AAACG3995M)], a company existing under the Companies Act, 2013 and having its registered office at Godrej One, 5th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (East), Mumbai City, Mumbai, Maharashtra, India, 400079 and Local address at Godrej GCR, 16th floor, Sector 42, Golf Course Road, Gurugram, Haryana 122002 who has been duly authorized vide Board Resolution dated 02nd June, 2026.

That Godrej Properties Limited is the promoter and developer of the Proposed Residential Group Housing Project - "Godrej Verano", situated at Revenue estate of Village Ullawas, Sector-60 & 63A, Gurugram, Haryana - 122002. Area Admeasuring 11.35625 acres.

I, Gaurav Gupta duly authorized by the promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That the Project /Phase is not falling in Natural Conservation Zone. Therefore Natural Conservation Zone NOC is not required.
2. That the Project is not falling in forest land therefore Forest Land Diversion NOC is not required.
3. There is no powerline crossing in the proposed Residential Group Housing Colony therefore, no need to get any NOC.
4. That the trees are not on-site area therefore Tree Cutting Permission was not required.



VERIFICATION

I, the above-named executant does hereby verify and declare that the content of the undertaking are true and correct to the best of my knowledge and belief. No part of it is false and nothing material has been concealed therein.

Verified by me at Gurugram on this 06th day of July 2026.



ATTESTED
MAHENDER S. PUNIA
Advocate & Notary
Distt. Gurugram (Haryana), India

