

Registered Office

Vatika Limited
Vatika Triangle, 4th Floor
Sushant Lok, Phase I, Block A
Mehrauli - Gurgaon Road
Gurgaon 122 002, Haryana
INDIA

T 91.124.4177 777
F 91.124.4177 700
E info@vatikagroup.com

www.vatikagroup.com

CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON SATURDAY, THE 1ST JULY, 2017 AT 12:30 P.M. AT VATIKA TRIANGLE, 4TH FLOOR, SUSHANT LOK-1, PHASE-1, BLOCK-A, MEHRAULI-GURGAON ROAD, GURUGRAM, HARYANA- 122 002.

ITEM No.5

APPLICATION FOR THE REGISTRATION UNDER REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 ('RERA').

While taking note of the present regulatory and other requirement of compliance for the Project(s) of the Company, the Chairman, briefly explained the extant position in the matter and its applicability in the state of Haryana, etc.

After some discussion, the Board unanimously approved the proposal and passed the following Resolution:-

"WHEREAS the Company is, inter-alia, engaged in the Construction, Development of Real Estate Project/s {'Real Estate'} in the State of Haryana, etc.

AND WHEREAS, the Real Estate (Regulation & Development) Act, 2016 ["RERA"] has been notified for being implemented by the Central Government for the Regulation and Promotion of the Real Estate Sector across the Country.

AND WHEREAS, the Company proposes to approach the applicable Regulatory Agencies, Authority/ies, etc. for the Registration of the Project(s) of the Company.

IT IS, THEREFORE, HEREBY NOW RESOLVED THAT unanimous consent of the Board of Directors of the Company be and is hereby accorded to apply for Registration under Section 3(1) of the Real Estate (Regulation & Development) Act, 2016 with the Real Estate Regulatory Authority in the State of Haryana.

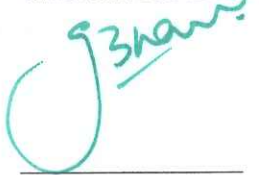
ALSO RESOVLED THAT requisite application in **Form No. REP -I** along-with required attachment/documents/Annexure(s) etc. be filed with the Real Estate Regulatory Authority, Huda Building, Panchkula, Sector -6, Haryana ("**Authority**") in the name of the Company for the Project titled as "**SOVEREIGN NEXT**" situated in the revenue estate of Sector 82- A village Shikopur, Tehsil Manesar, District Gurugram, State Haryana, for which License No.113/2008 has been granted by the Director General, Town and Country Planning Haryana.

RESOLVED FURTHER THAT Mr. Gautam Bhalla – Managing Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorized Signatory(ies) of the Company be and are hereby severally authorized for and on behalf of the Company to sign and submit all the necessary paper(s), application form(s), letter(s) etc, on behalf of the Company before the Authority, as and when required. The act(s) done and document(s) shall be binding on the Company, until the same are withdrawn by giving written notice hereof.



Specimen Signature(s) of the Authorized Signatory/(ies)

GAUTAM BHALLA



Signature Attested



(MANU RAJ SINGH)
Director

RANBIR SINGH



Signature Attested



(MANU RAJ SINGH)
Director

VIRENDER DHAR



Signature Attested



(MANU RAJ SINGH)
Director

RESOLVED FURTHER THAT Mr. Gautam Bhalla – Managing Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorised Signatories of the Company, be and are hereby severally authorized to file reply and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., to be filed therein as and when required.

RESOLVED FURTHER THAT Mr. Virender Dhar, Authorized Signatory of the Company be and are hereby also authorized to sign, file and submit for and on behalf of the Company necessary Affidavit and Declaration along-with the Application.

RESOLVED FURTHER THAT a certified true copy of the above resolution by any one of the Directors of the Company be furnished to the Authority and also such other Agencies, Government department(s), etc. as may be required from time to time in connection with the above matter."

**Certified True Copy
For Vatika Limited**



**Manu Raj Singh
Director
[DIN: 06736570]**