

ALMOND INFRABUILD PRIVATE LIMITED

REGD. OFF. : 711/92, DEEPALI, NEHRU PLACE, NEW DELHI-110019
CIN: U45400DL2010PTC204100; Ph.0120-7111500; Fax 0120-7111550
Email: compliances@atsgreens.com; website: www.atsgreens.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON TUESDAY ON 24TH OCTOBER, 2017 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI-110019

"RESOLVED that an Escrow account be opened in the name of **"ALMOND INFRABUILD PVT. LTD RERA ESCROW A/C"** with HDFC Bank Ltd. and that the Escrow Account irrevocably be solely operated as per the terms and conditions of the Escrow Agreement.

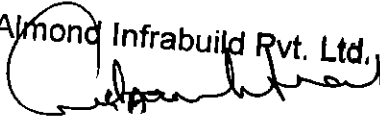
"FURTHER RESOLVED that the said bank is hereby authorised to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed on behalf of the company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating to the transactions of the company"

RESOLVED FURTHER that Mr. Getamber Anand, the Director of the Company and Mr. Vipul Kumar Maheshwari, the Authorised signatory of the Company be and are hereby severally authorised to do all acts, matters, deeds and things and to execute all documents and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions."

RESOLVED FURTHER that that the Company shall not, or cause, to close or discontinue the Escrow Account maintained with the Escrow Agent, without the prior written consent of the L & T Finance Ltd. and L & T Housing Finance Ltd ("Lender").

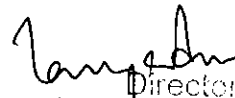
"RESOLVED FURTHER that any two Directors or the Company Secretary be and is hereby authorised to furnish a copy of the resolution certified as true to HDFC Bank Ltd.

For Almond Infrabuild Private Limited

For Almond Infrabuild Pvt. Ltd.


Getamber Anand, Director
DIN-00120610
Address-C-226, Sector-44, Noida, U.P.
Noida- 201301, Uttar Pradesh

For Almond Infrabuild Pvt. Ltd.


Director

Tanya Arora
Director
DIN: 07259837
Address- B-184, Sector-26, Gautam Budh Nagar
Noida- 201301, Uttar Pradesh