

ATS REAL ESTATE BUILDERS PRIVATE LIMITED

Regd. Off.: 711/92, Deepali, Nehru Place, New Delhi – 110 019
CIN: U70102DL2012PTC241202; Ph.0120-7111500; Fax 0120-7111550
Email:compliances@atsgreens.com; website: www.atsgreens.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ATS REAL ESTATE BUILDERS PRIVATE LIMITED ('COMPANY') AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI-110019 ON THURSDAY ON 2ND NOVEMBER, 2017 AT 11.00 AM.

"RESOLVED that an Escrow account be opened in the name of **"ATS Real Estate Builders Private Limited – RERA Escrow Account "** with HDFC Bank Ltd. and that the Escrow Account irrevocably be solely operated as per the terms and conditions of the Escrow Agreement.

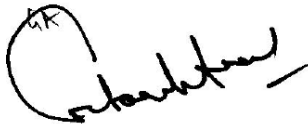
RESOLVED FURTHER THAT the said bank is hereby authorised to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed on behalf of the company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating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

RESOLVED FURTHER THAT Mr. Getamber Anand, Director of the Company or Mr. Vipul Kumar Maheshwari, 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 Piramal Enterprises Limited.

RESOLVED FURTHER THAT any two Directors of the Company be and are hereby severally authorised to furnish a copy of the resolution certified as true to HDFC Bank Ltd.

**Certified True Copy
For ATS Real Estate Builders Private Limited**



GETAMBER ANAND
Director
DIN- 00120610
Address: C-266, Sector-44,
Noida, 201301