



CIN: U70200DL2011PTC215504

CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LOTUS REALTECH PRIVATE LIMITED HELD ON 03.02.2020 AT ITS REGISTERED OFFICE BU-5, SFS FLATS NEAR INCOME TAX COLONY, OUTER RING ROAD PITAMPURA, NEW DELHI, AT 11:30AM.

"RESOLVED THAT the following persons be and are hereby authorized to operate the Bank Account No. 184305000148 and 184305000151 opened with ICICI Bank having branch office at Shop No.6, 7, 26, 27 & 130 & 104, Nirvana Country, Sector 50, Gurugram, Haryana 122001:

1. Shivraj Kundu or Balraj Kundu

And

2. Joginder Kadyan or Manish Bansal

CERTIFIED TRUE COPY

**For & On Behalf of the Board
For Lotus Realtech Private Limited**

Shiv Raj Kundu

Director

DIN: 00883720

Lotus Realtech Pvt. Ltd.

501, Block-C, Nirvana Courtyard
Nirvana Country, Gurugram-122018, Haryana

Tel: 0124-4260664, 4027525

E-mail: info@lotusrealtech.com

lotusrealtech@gmail.com

www.lotusrealtech.com