

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 30TH DAY OF
January, 2020 AT Faridabad.**

"RESOLVED THAT consent of the Board of Directors of the Company be and hereby accord to to apply for registering the Affordable Group Housing Project at Sector-85, Faridabad, Haryana with Haryana Real Estate Regulatory Authority(HARERA) Panckkula ,Haryana."

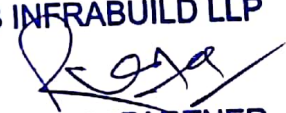
"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorizes Mr. Ankur Aggarwal S/o Satish Kumar Aggarwal, to sign , file the Application along with all its annexures , represent the Company, to presenting documents/records etc. and also to do all necessary thinks in this regards, on behalf of the Company, for registration of the Company under Haryana Real Estate Regulatory Authority(HRERA) PanckKula Haryana"

"RESOLEVED FURTHER THAT to do all necessary thing as may be required in this regards from time to time for and on behalf of the Company"

Certified True Copy

For S3 Infrabuild LLP

For S3 INFRABUILD LLP



RAJEEV AGGARWAL
(Partner)

Dated:-30/01/2020

Place:-Faridabad