

**EXTRACT OF THE RESOLUTION PASSED AT THE 10/2018 MEETING OF BOARD OF DIRECTORS OF M/S CHINTELS INDIA LIMITED HELD ON WEDNESDAY, 12<sup>TH</sup> DECEMBER, 2018 AT 3.00 P.M. AT CHINTELS CORPORATE PARK, NEAR CHINTELS CHOWK, SECTOR-114, GURUGRAM, HARYANA**

**"RESOLVED THAT** in supersession of earlier resolution passed by the Board, Mr. Prashant Solomon, Managing Director and/or Mr. J. N. Yadav, Vice President, be and are hereby severally authorised on behalf of the company to apply for registration of the company for its ongoing projects with the Haryana Real Estate Regulatory Authority.

**RESOLVED FURTHER THAT** Mr. Prashant Solomon and/or Mr. J. N. Yadav, are further authorised to sign and execute all the necessary documents/affidavit etc. as may be required to file for getting the registration of the company with the above concerned authority on behalf of the company."

Certified to be true

For Chintels India Limited

For CHINTELS INDIA LIMITED

Ashok Solomon

Whole time Director

DIN No.00106114

R/o 44, Golf Links, New Delhi - 110003

Director