

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELDECO SOHNA PROJECTS LIMITED HELD ON MONDAY THE 27th JANUARY, 2020 AT 11:00 A.M. AT 201-212, SPLENDOR FORUM, IIND FLOOR, JASOLA DISTRICT CENTRE, NEW DELHI – 110 025


AUTHORISATION FOR OPERATING RERA ESCROW ACCOUNT

“RESOLVED THAT the Company do have a RERA Escrow Account bearing No. 57500000062839 with HDFC Bank at Jasola Branch.

RESOLVED FURTHER THAT Mr. Anil Kumar Dhanda S/o Sh. Amarjit Dhanda R/o 36C, Nilgiri-I, Sector-34, Noida, Uttar Pradesh- 201301 Authorised Signatory be and is hereby authorized on behalf of the Company to operate the said escrow account to do all such acts, deeds and things which are necessary to give effect to this resolution in relation to operate the said escrow account.”

For Eldeco Sohna Projects Limited

For Eldeco Sohna Projects Limited


Sanjay Kumar Singh
Director Director/Authorised Signatory
DIN: 03355806

Eldeco Sohna Projects Limited