

**EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
SWATANTRA LAND & FINANCE PVT. LTD. HELD AT THE REGISTERED OFFICE OF
THE COMPANY AT A-71, FIEE COMPLEX, OKHLA INDUSTRIAL AREA NEW DELHI-
110020 AT 02:30 PM ON 6th DAY OF JANUARY 2020.**

“Resolved that, the Board of Directors of the company has decided to apply for registration under Real Estate Regulatory Authority (RERA) with Haryana Government.” For License no. 135 of 2019 dated 27.12.2019 granted by Director, Town & Country Planning, Haryana, Chandigarh vide Memo. No. LC-3882-JE (SK)-2019/129-143 dated 01.01.2020 .

“ Resolved that, Mr. Ajay Madan , Managing Director of the Company be and is hereby authorized unanimously to sign/ execute any paper works/ documents such as Affidavit , Vakalatnama etc. that may relate to registration under Real Estate Regulatory Authority (RERA) with Haryana Government .”

“Further resolved that Mr. Manoj Kumar Saha , is hereby authorized to submit & file papers towards registration with Real Estate Regulatory Authority (RERA) with Haryana Government on behalf of the company.”

CERTIFIED TRUE COPY

For Swatantra Land & Finance Pvt. Ltd.


For Swatantra Land & Finance (P) Ltd.


(Ajay Madan)
Managing Director
DIN : 00169301

C-6/51 , Safdarjung Development Area,
New Delhi-110016

For Swatantra Land & Finance Pvt. Ltd.

For Swatantra Land & Finance (P) Ltd.


(Reshma Madan)
Director
DIN : 02399246

C-6/51 , Safdarjung Development Area,

New Delhi-110016

SWATANTRA LAND & FINANCE PVT. LTD.

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