

PYRAMID DREAM HOMES LLP

REGD OFFICE: FLAT NO. H-38, G.F., WHITE HOUSE, SECTOR-57, M2K,
GURUGRAM HR 122001 IN

LLPIN: AAL-5039 EMAIL ID: CS@pyramidinftratech.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DESIGNATED
PARTNERS MEETING OF PYRAMID DREAM HOMES LLP HELD ON 22-10-2019
AT H-38, GF, M2K WHITE HOUSE SECTOR-57 GURGAON HARYANA-122001
INDIA

Resolved:

(a) That a Current account (The Account) in the name of the LLP be opened with Kotak Mahindra Bank Limited (The Bank) at golf course Branch and that Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) are hereby authorised severally to do so and sign the necessary forms and documents thereof.

A/c title	Account Type
Pyramid Dream Homes LLP	Special Account (RERA)
Pyramid Dream Homes LLP-ALTIA A/c	Current Account (Collection)
Pyramid Dream Homes LLP	Current Account (Main/Operations)


(b) And that the Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the LLP whether such account be in credit or overdrawn, and to accept and credit to the account of the LLP all monies deposited with or owing by the Bank on any account or accounts at any time or time kept or to be kept in the name of the LLP and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are signed by Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) of the LLP for the time being, severally on behalf of the LLP and such signature(s) shall be sufficient authority to bind the LLP in all transactions between the Bank and the LLP including those specifically rendered to herein. Kotak Mahindra Bank is authorized to accept and/or act upon the instructions issued by the said Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) severally.

(c) And that the LLP avails of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by Kotak Mahindra

For PYRAMID DREAM HOMES LLP


Partner

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Partner

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Bank. That the LLP has read the terms and conditions applicable to these services and accepts the same

FURTHER RESOLVED

That the LLP do and hereby nominate the below mentioned officer/Employees (hereinafter referred to as "the makers") to initiate the transaction/s for tax payment/CMSNETIT in net banking by inputting the required data.

Mr. Dinesh Kumar

Mr. Brahm Dutt

FURTHER RESOLVED

That the LLP do and hereby nominate the below mentioned officer/Employees (hereinafter referred to as "the Checkers") to authorize or cancel the tax payment transaction/s/ CMSNETIT that have been initiated as per the preceding paragraph.

Mr. Dinesh Kumar

Mr. Brahm Dutt

(d) And that the LLP authorises Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) severally to avail of the Net Banking, Phone Banking, Debit Card, Payment Gateway and any transactions services in Mutual Funds offered by the Bank as outlined in the form prescribed by the Bank.

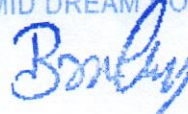
(e) And that the LLP unconditionally accept and ratifies all acts done by the said Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) for and on behalf of the LLP and its partners.

For PYRAMID DREAM HOMES LLP



Partner

For PYRAMID DREAM HOMES LLP



Partner

PYRAMID DREAM HOMES LLP

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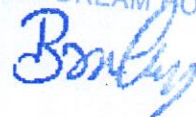
- (f) And that the LLP undertakes to inform the Bank 15 days in advance in case any of its authorised signatory's Net Banking, Phone Banking, Debit Card, Payment Gateway access and any transactions services in Mutual Funds needs to be revoked. The LLP will not hold the Bank responsible if it does not comply with the aforesaid term.
- (g) That the LLP hereby authorises the Bank to mail/courier the Debit Card and other enabling access such as PIN, password, etc. to the attention of the person(s) authorised as above at the mailing address recorded with the Bank.
- (h) And that the LLP do accept the terms and conditions applicable to such Account and services relating thereto and shall always be bound by and abide with them and their amendments from time to time.
- (i) And that the aforesaid terms and conditions be and are hereby approved and accepted and the said Mr. Dinesh Kumar and Mr. Brahm Dutt (Designated Partners) be and are hereby severally authorised to accept such modifications therein as may be suggested by the Bank.
- (j) that the stamp/Common Seal of the LLP be affixed to the application from for the aforesaid opening of account and availing products and services as stated in the LLP agreement.
- (k) that a copy of any resolution of the meetings of the partners if purporting to be certified as correct by any designated partner of the LLP shall, as between the Bank and the LLP, be conclusive evidence of the passing of the resolution so certified.
- (l) And that this resolution be communicated to the Bank and shall remain in force until notice in writing of its withdrawal, or cancellation is given to the Bank by the LLP.

For PYRAMID DREAM HOMES LLP



Partner

For PYRAMID DREAM HOMES LLP



Partner

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We the only partners of, Pyramid Dream Homes LLP, a Limited Liability Partnership (LLP), do hereby certify that the above is a true and correct extract of the resolution accepted on 22-10-2019 by the partners and that it has been entered in the usual course of business in the minutes book of the LLP and signed therein by all the partners present at the meeting and that it is in accordance with the incorporation document and the LLP agreement.

For Pyramid Dream Homes LLP
For PYRAMID DREAM HOMES LLP



Partner

Dinesh Kumar

DIN: 02027576

Designated Partner

Date- 22-10-2019

Place- Gurugram

For PYRAMID DREAM HOMES LLP



Partner

Brahm Dutt

DIN: 02222053

Designated Partner