

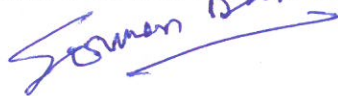
PURANDER BUILDCON PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF PURANDER BUILDCON PRIVATE LIMITED HELD ON THE 13TH DAY OF FEBRUARY, 2020 AT SUNCITY BUSINESS TOWER, SECOND FLOOR, SECTOR-54, GOLF COURSE ROAD, GURGAON-122002

"RESOLVED THAT Shri. Subhash Chander Aggarwal, Shri. Arpit Goel, Shri. Varun Aggarwal and Shri. Ankit Goel, Authorized Signatories of the Company be and are hereby severally authorized to operate following bank accounts related to company's project situated at village Bhatauli, Sector-20, Yamuna Nagar, Haryana and to do all such acts, deeds and things as may be necessary or incidental thereto, in aforesaid matters, for and on behalf of the Company:

Type of bank account	Bank A/c No.	Account Title	Name and branch of the bank
Separate RERA account of the project	039905005587	Purander Buildcon Pvt Ltd	ICICI Bank, C/o Sector-54, Shop No 19 And 20, Vipul Plaza Suncity, Gurgaon, Haryana

**CERTIFIED TRUE COPY
For PURANDER BUILDCON PRIVATE LIMITED**



**SOUMEN DAS
DIRECTOR
DIN: 08295982**