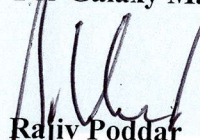


CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF GALAXY MAGNUM INFRAHEIGHTS LIMITED IN ITS MEETING HELD ON FRIDAY THE 20<sup>TH</sup> DAY OF DECEMBER 2019 AT 11:00 AM AT ITS CORPORATE OFFICE AT UG-02, UPPER GROUND FLOOR, MAGNUM TOWER-I, MAGNUM TOWERS, SECTOR-58, GURUGRAM

**“RESOLVED THAT** that the consent of all the Directors is hereby accorded to submit an application with the Department of Haryana Real Estate Regulatory Authority for the project situated at Sector- 63A, Gurgaon, Haryana.”

**“RESOLVED FURTHER** that Mr. Inder Chand Prajapat and Mr. Vikas Punia, authorized representative of the company, and is hereby authorized individual / severally to sign all such papers, applications, documents, declarations, as for registration of all projects on behalf of the Company.”

**For Galaxy Magnum Infraheights Limited**



**Rajiv Poddar**  
Director  
DIN: 00171063

**Galaxy Magnum Infraheights Limited**

UG-2, Upper Ground Floor, Magnum Towers, Tower-1, Golf Course Extn, Sector-58, Gurugram - 122011 Haryana

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CIN No. : U70100DL2010PLC207989, PAN : AADCG9282C, GST : 06AADCG9282C1ZN