

Certified True Copy of The Resolution Passed At The Meeting of Board Of Directors of B. M. Gupta Developers Private Limited Held On Wednesday, 28th March, 2018 At Elegant City, Sector - 26, Garhi Bolni Road, Rewari, Haryana - 123401 At 10 am.

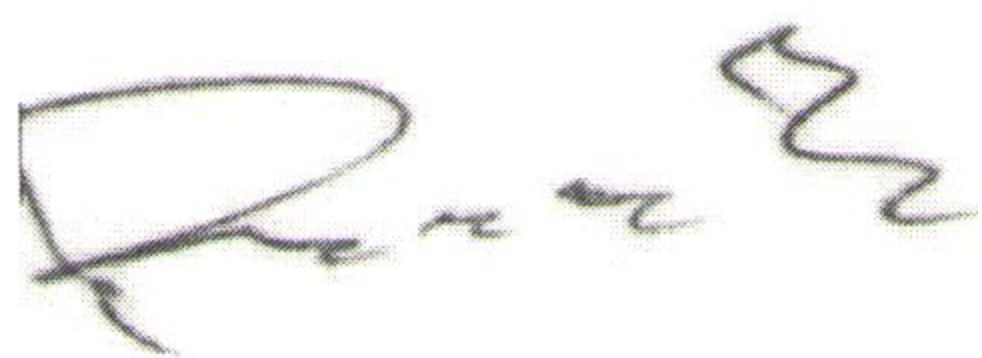
Authorization For Executing Various Agreements

The Chairman informed to the Board that the company is required to execute various agreements including conveyance deeds, lease deed, sale and purchase agreement and various other agreement for the requirement of the business. The Board had decided to Authorize Mr. Ankit Gupta to sign and enter into all these agreements on behalf of the company. The matter was discussed and following Resolutions was passed:

“RESOLVED THAT consent of the Board of Directors is be and hereby accorded to authorize Mr. Ankit Gupta to enter, sign, execute and register any conveyance deed, Lease Deed, Supplementary Agreement, sale and purchase agreement or any other agreements required to be executed by the company during the course of business in future.

RESOLVED FURTHER THAT Mr Ankit Gupta be and is hereby also authorized to sign and execute all other documents and papers as may be required from time to time on behalf of the company.”

For B.M Gupta Developers Private Limited



RADHEY SHYAM GUPTA
(Director)