

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s FRENCH BUILD MART PVT. LTD. ON THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT N-8, GROUND FLOOR, PANCHSHEEL PARK, NEW DELHI- 110017.**

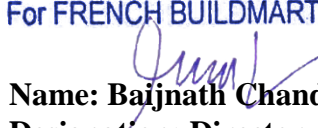
**“RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded to authorize **Mr. B.B. Sahu** to sign, execute, verify and submit documents with the The Haryana Real Estate Regulatory Authority, Gurugram, New PWD Rest House, Civil lines for obtaining the RERA Registration Certificate for commercial project named “THE CITYSCAPE” situated at Village-Maidawas, Sector- 66, Gurugram, Haryana being developed by M/s French Buildmart Pvt. Ltd. in respect of the licensed area granted by Director General, Town and Country Planning, Haryana vide License No. 43 of 2010 dated 08.06.2010 over an area measuring 2.0229 Acres.

**RESOLVED FURTHER THAT** Mr. B.B. Sahu be and is hereby also authorized to do all such acts, deeds and things as may be necessary, incidental and ancillary for the above mentioned purpose.”



Signature of **Mr. Bhim Singh**

Certified True Copy  
**For French Buildmart Private Limited**  
**For FRENCH BUILD MART PVT. LTD.**



**Name: Baijnath Chandok**  
**Designation: Director** Director  
**Din No. 00440879**