

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF K.S.D BUILDTECH PVT. LTD PRIVATE LIMITED AT THE MEETING HELD ON 5th NOV. 2019, At Gurugram

Resolved that in super session to all other resolution passed earlier by the Board of Directors in its meeting in respect of operation of Master Account – bearing no 511000000001087 in the name of the Company existing with The Nainital Bank Limited , SECTOR-15 PART-2, GURUGRAM , be and is hereby authorized to honour all cheques signed by the following:

Mr SACHIN DALAL Director of the Company

“RESOLVED Further that the aforesaid bank be and is hereby instructed to in this account only the amount realized from the allottees of the real estate project from time to time shall be deposited & 70 % of total realization immediately transfer in the a separate account (Account No Account no.- 511000000001347- The Nainital Bank Limited , SECTOR-15 PART-2, GURUGRAM).

Honour all cheques, promissory notes and other order drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and credit to the account of the Company all money deposited with or owing by the Bank or any account or accounts at any time or times kept or to be kept I the name of the Company and the amount of all cheques, notes, bills other negotiable instruments order or receipts provided they are endorsed/ signed as above on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the bank and the Company including those specifically referred to herein.”

FURTHER RESOLVED THAT Mr. Mr Khajan Singh Dalal .Director and Chairman of the Meeting be and is hereby authorised to Mr Sachin Dalal sign and submit documents as may be required by The Nainital Bank Limited , SECTOR-15 PART-2, GURUGRAM from time to time .

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For _____ Private Limited

For KSD Buildtech Pvt Ltd


Director

For KSD Buildtech Pvt Ltd


Director

K.S.D. Buildtech Pvt. Ltd.