

GENTLE REALTORS PRIVATE LIMITED

CIN - U45201HR2006PTC044855

Regd. Office: LGF-C-34, Sushant Shopping Arcade, Sushant Lok Phase-1, Gurugram -122002, Haryana

Email: gentlerealtors@gmail.com, Website: <http://gentlerealtors.com/>

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GENTLE REALTORS PRIVATE LIMITED HELD AT ITS REGISTERED OFFICE AT LGF-C-34, SUSHANT SHOPPING ARCADE, SUSHANT LOK PHASE-1, GURUGRAM-122001, HARYANA ON 4TH DAY OF AUGUST, 2020

"RESOLVED THAT in supersession of the earlier resolution passed by the Board of Directors of the Company ("Board") in its meeting held on January 04, 2018 in this regard, the consent of the Board be and is hereby accorded to authorize Ms. Divya Singla, Authorised Signatory on behalf of the Company ("**Authorised Signatory**") to sign, file and submit application(s), paper(s), document(s), deed(s), affidavit(s), declaration(s), undertaking(s), and any other related /allied documents before HRERA Authorities under the provisions of RERA Act, 2016 and applicable HRERA Rules, 2017 and Regulations as amended from time to time for Registration of additional FAR w.r.t. the commercial real estate Project namely "**M3M IFC**", Licence No. 165 of 2008 dated 08.09.2008 situated at Sector - 66, Gurugram, Haryana.


RESOLVED FURTHER THAT the abovementioned Authorized Signatory be and is hereby authorized to sign, file and submit necessary Form(s), Return(s), Compliance(s) etc. and to represent and appear for and on behalf of the Company before HRERA Authorities and further to do all such lawful acts, deeds and things as may be necessary, expedient or incidental in connection therewith.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above signatory shall not bind the Company against any third party(ies) or before any authority(ies) in any manner whatsoever and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above authorised person, shall be valid, effective and exercisable by her, so long as she is in association with the Company or unless revoked earlier by the Board or till 31st August, 2021, whichever is earlier.

RESOLVED FURTHER THAT a Certified Copy of the foregoing Resolution signed by the Director(s) of the Company be given to anyone concerned or interested in the matter."

For Gentle Realtors Private Limited


Director

LUMINOS BUILDERS PRIVATE LIMITED

CIN: U45400UP2008PTC062941

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS THE REGISTERED OFFICE SITUATED AT D 44/196-A, RAMAPURA, VARANASI, UTTAR PRADESH - 221001 HELD ON 04TH DECEMBER, 2020

"RESOLVED THAT the consent of the Board of Directors of the Company ("Board") be and is hereby accorded to authorize Ms. Divya Singla , Authorised Signatory on behalf of the Company ("**Authorised Signatory**") to sign, file and submit application(s), paper(s), document(s), deed(s), affidavit(s), declaration(s), undertaking(s), and any other related /allied documents before HRERA Authorities under the provisions of RERA Act, 2016 and applicable HRERA Rules, 2017 and Regulations as amended from time to time for Registration of additional FAR w.r.t. the commercial real estate Project namely "**M3M International Financial Centre**" situated at Sector - 66, Gurugram, Haryana under Licence No. 165 of 2008 dated 08.09.2008 granted to Gentle Realtors Private Limited.

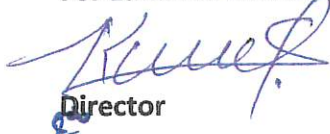
RESOLVED FURTHER THAT the abovementioned Authorized Signatory be and is hereby authorized to sign, file and submit necessary Form(s), Return(s), Compliance(s) etc. and to represent and appear for and on behalf of the Company before HRERA Authorities and further to do all such lawful acts, deeds and things as may be necessary, expedient or incidental in connection therewith.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above signatory shall not bind the Company against any third party(ies) or before any authority(ies) in any manner whatsoever and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above authorised person, shall be valid, effective and exercisable by her, so long as she is in association with the Company or unless revoked earlier by the Board or till 31st December, 2021, whichever is earlier.

RESOLVED FURTHER THAT a Certified Copy of the foregoing Resolution signed by the Director(s) of the Company be given to anyone concerned or interested in the matter."

For Luminos Builders Private Limited



Director

Regd. Off.: D 44/196-A, Ramapura, Varanasi, Uttar Pradesh 221001

Correspondence Address:- GF-132-C, Sushant Shopping Arcade, Sushant Lok-1, Gurgaon-122002, HR

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