

DATE – 15.04.2019

Declaration

I Ankit Kumar S/O Satyender Parkash R/o House no -743 Village Nangal Kalan Sonipat Haryana do hereby solemnly affirm and declare as under.

:- That all the information provided in REP -1 (Part – A to H) are true and correct to the best of my knowledge and belief and nothing has been concealed therein.



DEPONENT



CERTIFIED TRUE COPY OF THE BOARD REOLUTION FOR THE MEETING OF BOARD OF DIRECTORS OF SUPER MAX AFFORDABLE HOUSING PVT. LTD. HELD ON DATED: - 28-08-2018 AT ITS REGISTERED OFFICE AT UG - 60, PARKER MALL, KUNDLI, SONEPAT, HARYANA, AT 11 A.M.

AUTHORIZATION TO MR. ANKIT KUMAR

"RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and the Memorandum and Articles of Association of the Company, Shri ANKIT KUMAR S/o Sh. SATENDER PARKESH R/o H. No. 743, V.P.O. NANGAL KALAN, SONIPAT, HARYANA, the Authorized Signatory of the Company, is hereby authorized and empowered to sign, to execute, to get the HARYANA REAL ESTATE REGULATORY AUTHORITY on behalf of the Company and to do all other acts, things and deeds which are necessary/expedient or desirable in this connection."

"RESOLVED FURTHER THAT Shri ANKIT KUMAR is authorized to do all such acts, all RERA PAPER, deeds and things sign. as may be required to be done in this connection, for and on behalf of the Company. All such acts, deeds and things lawfully done by the said representative shall be binding on the Company."

CERTIFIED TRUE COPY

For SUPER MAX AFFORDABLE HOUSING PVT. LTD.



ANIL KUMAR GARG
(Director)