

# ***NB BUILDCON PRIVATE LIMITED.***

**REG. OFF- 48, BASANT LOK, VASANT VIHAR, NEW DELHI - 110057**

**Tel No. +91-9810074845    Email-sunil@nbsinvestment.com**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF NB BUILDCON PRIVATE LIMITED HELD ON MONDAY THE 26<sup>TH</sup> DAY OF JUNE, 2024, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 48, BASANT LOK, VASANT VIHAR, NEW DELHI 110057**

## **AUTHORIZING MR. SUNIL MEHTA**

**“RESOLVED THAT** Mr. Sunil Mehta, Director, of the Company, be and is hereby authorized by the board of directors on behalf of the company to sign and submit the documents, papers, extracts, attend hearings or such information as may be required including REP II, Declaration 4 (2) (I) (d) and any other undertaking / affidavit for RERA registration of affordable plotted/Floor colony under DDJAY, Project name – “GOKULAM THE SANCTUARY”, Sector – 7, SOHNA, DISTRICT GURUGRAM with Licence no. 168 of 2022 dated: 21-10-2022

**“RESOLVED FURTHER THAT** Mr. Sunil Mehta, whose specimen signature is attested herein below, be and is hereby authorized to sign all the papers, applications and all documents as may be required to be filed before HRERA GURUGRAM.

**Certified to be True Copy**

**For NB BUILDCON PRIVATE LIMITED**

  
**Nakul Yadav**  
**Director**

  
**(SUNIL MEHTA)**  
**Director**  
**Specimen Signature**

  
**Attested by:**  
**Nakul Yadav**

**CORPORATE OFFICE : 77B, IFFCO ROAD, SECTOR 18, GURUGRAM.**