

VATIKA IT PARKS PRIVATE LIMITED

REGD. OFFICE: FLAT NO. 621-A, 6TH FLOOR, DEVIKA TOWERS, 6, NEHRU PLACE, NEW DELHI - 110 019

CIN: U51225DL2002PTC116336

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF VATIKA IT PARKS PRIVATE LIMITED HELD ON SATURDAY, THE 1ST JULY, 2017 AT 01:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 621-A, 6TH FLOOR, DEVIKA TOWERS, 6, NEHRU PLACE, NEW DELHI- 110019

ITEM NO. 4

APPLY FOR REGISTRATION UNDER REAL ESTATE REGULATION AND DEVELOPMENT ACT (RERA)

While taking note of the present regulatory and other requirement of compliance for the Project(s) of the Company, the Chairman, briefly explained the extant position in the matter and its applicability in the state of Haryana, etc.

After some discussion, the Board unanimously approved the proposal and passed the following Resolution:-

"WHEREAS the Company is, inter-alia, engaged in the Construction, Development of Real Estate Project/s ('Real Estate') in the State of Haryana, etc.

AND WHEREAS, the Real Estate (Regulation & Development) Act, 2016 ["RERA"] has been notified for being implemented by the Central Government for the Regulation and Promotion of the Real Estate Sector across the Country.

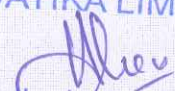
AND WHEREAS, the Company proposes to approach the applicable Regulatory Agencies, Authority/ies, etc. for the Registration of the Project(s) of the Company.

IT IS, THEREFORE, HEREBY NOW RESOLVED THAT unanimous consent of the Board of Directors of the Company be and is hereby accorded to apply for Registration under Section 3(1) of the Real Estate (Regulation & Development) Act, 2016 with the Real Estate Regulatory Authority in the State of Haryana.

ALSO RESOVLED THAT requisite application in Form No. REP -I ('Application') along-with required attachment/documents/Annexure(s) etc. be filed with the Real Estate Regulatory Authority, Huda Building, Panchkula, Sector -6, Haryana ("Authority") in the name of the Company for the Project titled as "Mindscapes" situated in the revenue estate of Sector 27B, Village Sarai Khawaja, Tehsil Badhkal, District Faridabad, Haryana, for which License No.1133/2006 has been granted by the Director General, Town and Country Planning Haryana.

RESOLVED FURTHER THAT Mr. Gautam Bhalla, Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorised Signatories of the Company be and are hereby severally authorized for enrolment of the Company under the Real Estate Regulation and Development Act (RERA) and to sign, execute and submit Application Form and any other related documents, papers etc, on behalf of the Company before the concerned authorities as and when required.

For VATIKA LIMITED


Authorised Signatory

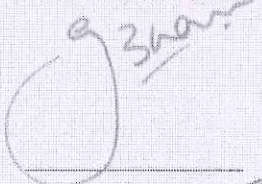
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Specimen Signature(s) of the Authorized Signatory/(ies)

GAUTAM BHALLA



Signature Attested

(GAURAV BHALLA)
Director

RANBIR SINGH



Signature Attested

(GAURAV BHALLA)
Director

VIRENDER DHAR



Signature Attested

(GAURAV BHALLA)
Director

RESOLVED FURTHER THAT Mr. Gautam Bhalla, Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorised Signatories of the Company, be and are hereby severally authorized for and on behalf of the Company to file reply and also to make any alterations, additions, corrections, to the aforesaid Application, documents, papers, forms, etc., to be filed therein as and when required.

ALSO RESOLVED THAT Mr. Virender Dhar, Authorized Signatory of the Company be and are hereby also authorized to sign, file and submit for and on behalf of the Company necessary Affidavit and Declaration along-with the Application.

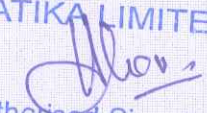
RESOLVED FURTHER THAT a certified true copy of the above resolution by any one of the Directors of the Company be furnished to the Authority and also such other Agencies, Government department(s), etc. as may be required from time to time in connection with the above matter."

Certified to be true

FOR VATIKA IT PARKS PRIVATE LIMITED

Gaurav Bhalla
Director
DIN: 00005060

For VATIKA LIMITED


Authorised Signatory