

**CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VATIKA LIMITED ON MONDAY, 29<sup>TH</sup> JANUARY, 2018 AT UNDER SECTION 175 OF THE COMPANIES ACT, 2013**

**APPLICATION FOR THE REGISTRATION UNDER REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016 ('RERA')**

**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, Gurugram and/ or Panchkula, Chandigarh or any other competent authority.

**ALSO RESOLVED THAT** requisite application in *Form No. REP -I* along-with required attachment/documents/Annexure(s) etc. be filed with the Real Estate Regulatory Authority, Gurugram and/ or Panchkula, Chandigarh ("**Authority**") or any other competent authority in the name of the Company.

**RESOLVED FURTHER THAT** Mr. Gautam Bhalla - Managing Director of the Company and Mr. Ranbir Singh and Mr. Virender Dhar, Authorized Signatory(ies) of the Company be and are hereby severally authorized for and on behalf of the Company to sign and submit all the necessary paper(s), application form(s), letter(s) etc, on behalf of the Company before the Authority, as and when required. The act(s) done and document(s) shall be binding on the Company, until the same are withdrawn by giving written notice hereof.

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

**GAUTAM BHALLA**

**RANBIR SINGH**

**VIRENDER DHAR**

  
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Signature Attested

  
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Signature Attested

  
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Signature Attested

  
\_\_\_\_\_  
(MANU RAJ SINGH)  
Director

  
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(MANU RAJ SINGH)  
Director

  
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(MANU RAJ SINGH)  
Director

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

For VATIKA LIMITED  
  
Authorized Signatory

**RESOLVED FURTHER 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 True Copy  
For Vatika Limited**

~~Manu Raj Singh~~  
~~Director~~  
[DIN: 06736570]

For VATIKA LIMITED  
  
Authorised Signatory