



उत्तर प्रदेश UTTAR PRADESH

### UNDERTAKING

I, Ruchi Sachdeva, G.M. (Marketing Customer Care) of Eldeco Housing and Industries Limited ("Company") bearing CIN: L45202UP1985PLC099376 having its registered office at Eldeco Corporate Chamber-1, 2<sup>nd</sup> Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow- 226010, promoting the proposed residential township "Eldeco Imperia" ("Township") situated on Sysandi Road Lucknow hereby state and confirm as under:

- 1- Lucknow Industrial Development Authority (hereinafter referred to as "LIDA") vide Permit Number 2095 dated 16/3/2021 has granted license/permission to develop Township on land admeasuring approx. 65346.87 sqmtr situated at Sysandi Road, Lucknow, Uttar Pradesh (herein referred to as the 'Total Land') to the Company.
- 2- The Total Land is being developed in a planned and phase wise manner as per the Layout Plan approved by Lucknow Industrial Development Authority ("LIDA") which inter - alia includes plotted development, independent built-up Villas, commercial spaces, schools, parks, utilities and common services and facilities therein.





- 3- The Total Land on which the Township is being launched is collectively owned by (i) M/s Neptune Constructions Pvt Ltd. having CIN: U70102UP2012PTC048700, (ii) M/s Shivaye Constructions Pvt Ltd having CIN: U70102UP2012PTC048704 ["Land owners of Township"].
- 4- We would further like to clarify that Land owners of Township along with (i) M/s Primacy Constructions Pvt Ltd having CIN: U45400UP2008PTC035092, (ii) M/s Numerous Constructions Pvt Ltd having CIN: U70102UP2012PTC048707, all being the wholly owned subsidiaries of the Company and Mr. Sri Narayan S/o Mr. Hiralal and Mr. Awsan S/o Mr. Shivnath ("Other Land Owners") have acquired or are in the process of acquiring additional land near/adjacent to the Total Land, which may be launched in future as separate projects and accordingly registration under the applicable provisions of RERA will be applied for.

As such for the ease of business and better clarity and understanding, a Consortium Agreement dated 24/07/2018 was entered between the Land owners of Township, Company and Other Land Owners regarding the development of the Township as well as future phases (as explained above). The said Consortium Agreement was registered on 26/7/2018 vide Book No 4, Jild No. 2 at pages 21 to 38 at S.No 29.

For Eldeco Housing and Industries Ltd

Ruchi Sachdeva  
General Manager (Mktg/CC)

I Identify the deponent who has  
Signed/put T.I. before me.

Signature Attestation  
V K YADAV  
Advocate & Notary

13/04/21