

# URVASI INFRATECH PRIVATE LIMITED

Regd. Off. : 2<sup>nd</sup> Floor, DLF Gateway Tower, R-Block, DLF City Phase -III, Gurugram – 122002, Haryana  
CIN : U45400HR2007PTC103947

Email ID : [corporateaffairs@dlf.in](mailto:corporateaffairs@dlf.in), Phone No: (+91) 124 4396000

## **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 11<sup>th</sup> JULY 2022.**

**"RESOLVED THAT** consent of the Board be and is hereby accorded to prepare, sign, execute and submit necessary application(s)/ registration form(s) and other requisite documents/ papers including undertakings, affidavits, with appropriate authorities under the applicable provisions of Real Estate (Regulation and Development) Act, 2016 (RERA) read with the Rules made thereunder (including any statutory amendments, modifications or re-enactment thereof), for obtaining registration under Uttar Pradesh Real Estate Regulatory Authority (UPRERA) for the Company's project namely - 'DLF Techpark Noida' through on-line portal/ off-line, as may be required, for and on behalf of the Company.

**RESOLVED FURTHER THAT** any one of Mr. Vineet Kanwar, Senior Executive - Business Development, DLF Limited Mr. Rajeev Singh, Executive Director - Coordination, DLF Home Developers Limited, and Mr. Rajesh Kumar Bhatia, authorized signatory be and are hereby severally authorized to do all such acts, deeds and things including but not limited to the implementation of various provisions of UPRERA and the Rules made thereunder for the Company's project namely- "'DLF Techpark Noida' at Noida Uttar Pradesh:-

- i. To prepare, sign, execute and submit application(s), form(s), plan(s), affidavit(s), returns, declarations, undertaking(s), document(s), paper(s), correspondence, including modification, alteration, amendments, updation of periodical status etc., for obtaining registration and other necessary action(s) incidental thereto or connected therewith under the applicable provisions of RERA framed by Government of Uttar Pradesh to Uttar Pradesh Real Estate Regulatory Authority (UPRERA) and the Rules made thereunder (as amended from time to time);
- ii. To pay all types of fees, taxes, levies, charges and duties as may be required to submit such application(s)/ form(s)/ correspondence, etc. with concerned departments and obtain receipt(s) thereof and give acknowledgement(s) thereof;
- iii. To appear for and to represent the Company before UPRERA, appropriate authority (ies) in all concerned States, Union Territories for implementation of UPRERA provisions.
- iv. To engage advocate(s), lawyer(s), advisor(s), consultant(s), etc. and to sign Vakalatnama/ authority letter(s) for the purpose.
- v. Generally, to do and execute all such acts, deeds and things as they may think fit or necessary and/ or incidental to the above purposes including any legal proceedings.

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**RESOLVED FURTHER THAT** the aforesaid signatories be and are hereby authorized to do all such acts, things, deeds as may be necessary including but not limited to change of name of the project and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the competent authority in this regard.

**RESOLVED FURTHER THAT** the Common Seal of the Company may be affixed, if required, on any of such documents/ papers, in the presence of any Director of the Company, as per the provisions contained in the Articles of Association of the Company.

**RESOLVED FURTHER THAT** the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment or associated with the affairs of the Company or its subsidiary/ Group Company or unless revoked earlier by the Board.

**RESOLVED FURTHER THAT** all acts, deeds, things, matters etc. as afore-stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any act beyond the scope of the afore-stated power done by the said authorized representatives. Such invalid illegal acts and acts done beyond the scope of power granted in this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

**RESOLVED FURTHER THAT** a certified copy of this resolution be furnished to any one concerned or interested in the matter under the signatures of any Director of the Company."

**Certified True Copy  
For Urvasi Infratech Private Limited**

  
(Pankaj Rastogi)  
Director  
DIN : 08921304

