

SHRIDHARA INFRA TECH PRIVATE LIMITED

Regd. Office: 711/92, Deepali, Nehru Place New Delhi South Delhi DL 110019

CIN: U45400DL2011PTC225814

Email: compliances@atsgreens.com; Tel No.: 0120-7111500; Fax No: 0120-7111550

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHRIDHARA INFRA TECH PRIVATE LIMITED IN ITS MEETING HELD AT 02.00 P.M. ON FRIDAY MARCH 23RD 2018 AT ITS REGISTERED OFFICE 711/92, DEEPALI, NEHRU PLACE NEW DELHI 110019

AUTHORIZATION FOR THE REGISTRATION UNDER RERA AUTHORITIES

“RESOLVED THAT anyone of the Directors of the Company and Mr. Tika Singh Rawat (PAN-APAPR0617R) Authorized Signatory of the Company, acting severally, be and are hereby authorized to act as the authorized representative of the company (“Authorized Representative”) for the purpose of filing or replies or responses to the relevant authorities under the Real Estate (Regulation and Development) Act, 2016 (“RERA”), as may be in the interest of the Company.

RESOLVED FURTHER THAT anyone of the Director of the Company and Mr. Tika Singh Rawat (PAN-APAPR0617R) Authorized Signatory of the Company, acting severally, while so acting in his capacity as the Authorized Representative of the company be and are hereby authorized in this respect to, file any application, declaration, undertaking, affidavits, statements, replies, counter replies, tender evidences both oral and documentary and further to appoint any advocate or advisors for the aforesaid purposes and in general to do all the acts and things as may be necessary or incidental thereto”.

Certified to be True

For Shridhara Infratech Private Limited



Saurabh Kumar Gupta

Director

DIN: 07923431

Address: 1116, VIKAS KUNJ, VIKAS PURI NEW DELHI 110018