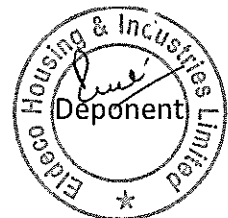
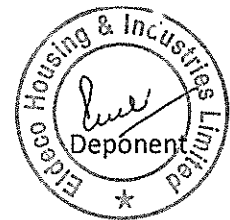


1. All the Promoters have legal title to the land on which the development of the proposed project is to be carried out.
2. That the said land of the proposed Project is free from all encumbrances.
3. That the time period within which the Projects has to be completed by the Promoter is 23-Dec-2030.
4. That seventy percent of the amounts realised by Promoter for the Project from the allottees, from time to time, shall be deposited in a separate account to maintained in a scheduled bank to cover the cost of constructions and the land cost and shall be used only that purpose.
5. That the amounts from the separate account, to cover the cost of the Project shall be withdrawn in proportion to the percentage of completion of the Project.
6. That the amounts from the separate account shall be withdrawn after it is certified by an engineer, an architect and a chartered accountant in practice that the withdrawal is in proportion to the percentage of completion of the Project.
7. That Promoter shall get the accounts audited within six months after the end of every financial year by a chartered accountant in practice, and shall produce a statement of accounts duly certified and signed by such chartered accountant and it shall be verified during the audit that the amounts collected for a particular project have been utilised for the project and the withdrawal has been in compliance with the proportion to the percentage of completion of the project.
8. That Promoter shall take all the pending approvals on time, from the competent authorities.
9. That Promoter have/has furnished such other documents as have been prescribed by the rules and regulations made under the act.
10. That Promoter shall not discriminate against any allottee at time of allotment of any apartment, plot or building; as such case may be, on any grounds.

Verification

The contents of above Affidavit cum Declaration are true and correct as per my knowledge and nothing material has been concealed by me there from.

Verified by me at on this 26th day of Feb-2026.



SIGNATURE ATTESTED

R. C. [Signature]
Adv. & NOTARY
Collectorate Court
Lucknow U.P. INDIA
Regd. No. 31/64/2000

26/2/26

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THE BOARD MEETING HELD ON TUESDAY, THE 12TH DAY OF NOVEMBER, 2024 AT 03.00 P.M. AT 201-212, SPLENDOR FORUM, 2ND FLOOR, JASOLA DISTRICT CENTRE, NEW DELHI-110025

AUTHORISATION FOR REGISTRATION WITH REAL ESTATE REGULATORY AUTHORITY UNDER REAL ESTATE (REGULATION AND DEVELOPMENT) ACT, 2016

“RESOLVED THAT in supersession to all the resolutions passed earlier in this regards, the consent of the Board of Directors of the Company, be and is hereby accorded for registration of the Company's various projects situated at Uttar Pradesh with the concerned Real Estate Regulatory Authority in accordance with the provision of Real Estate (Regulation and Development) Act, 2016 and rules made thereunder including any modification/amendment thereto in the state of Uttar Pradesh.

RESOLVED FURTHER THAT Mr. Shrikant Jajodia, Director of the Company, Mr. Surendra Kumar Jaggi, Chief Operating Officer, Mr. Ijharul Haq Siddiqui, Sr. VP (B.D./PR), Ms. Ruchi Sachdeva, VP (Customer Care & Regulatory Affairs), Mr. Siddharth Sinha, AVP (Sales & BD.), Mr. Ghanshyam Mishra, Addl. GM (Mktg & C.C), Mr. Anmol Kumar, Advisor (Planning) and Ms. Chandni Vij, Company Secretary of the Company, be and are hereby, jointly/severally, authorized on behalf of the Company to sign and execute all the relevant documents, applications, affidavits, undertakings, deeds, papers etc. or to perform any other action in respect with registration with Real Estate Regulatory Authority under Real Estate (Regulation and Development) Act, 2016, in this regard.

RESOLVED FURTHER THAT the resolution shall continue to be valid until the Board makes an amendment in this regard.”

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited



Company Secretary

Chandni Vij
Company Secretary
Mem. No. - A46897

Eldeco Housing & Industries Ltd.