

OASIS REALTECH PRIVATE LIMITED

Registered Office: 879/7A, 1st Floor, Queens Road, S.P. Mukherjee Marg, Delhi- 110006

CIN: U70102DL2012PTC242228

Tel. No.: 0120-4119011, 8010333222

Email ID: accounts@oasis.in

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S OASIS REALTECH PRIVATE LIMITED HELD ON THURSDAY, THE 13TH DAY OF JULY, 2017 AT A-77, SECTOR-2, NOIDA, UTTAR PRADESH-201301 COMMENCED AT 10:00 A.M. AND CONCLUDED AT 11:00 A.M.

AUTHORISATION TO MR. NITIN KOCHAR (DIN: 03030928)

"RESOLVED THAT Mr. Nitin Kochar (DIN: 03030928), Director of the Company be and is hereby authorised to issue affidavit cum declaration pursuant to Sub Section (2) of Section 4 of **The Real Estate (Regulation And Development) Act, 2016** and rules made thereunder for the registration of project.

RESOLVED FURTHER THAT Mr. Nitin Kochar (DIN: 03030928), Director of the Company be and is hereby authorised to sign and file necessary application/Forms/ Documents on behalf of the Company and to do all acts, deeds and things as may be necessary in this regard.

Certified true Copy

For OASIS REALTECH PRIVATE LIMITED

For Oasis Realtech Pvt. Ltd.



Auth. Signatory

Sanjay Singh

Director

DIN: 00976452

Address: B - 28, Sector - Gama - 1,

Greater Noida, Uttar Pradesh -201306