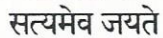


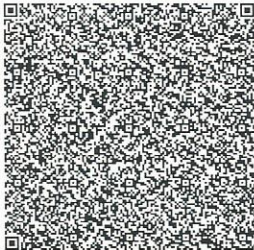
Approx AB



Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL08512352578649P
Certificate Issued Date	: 21-Jul-2017 03:50 PM
Account Reference	: IMPACC (IV)/ dl853503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL85350318152270879093P
Purchased by	: BRIG D S GILL
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: BRIG D S GILL
Second Party	: Not Applicable
Stamp Duty Paid By	: BRIG D S GILL
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Please write or type below this line.



186

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**DECLARATION, SUPPORTED BY AN AFFIDAVIT, WHICH SHALL BE SIGNED BY THE
PROMOTER OR ANY PERSON AUTHORIZED BY THE PROMOTER**

Affidavit cum Declaration

Affidavit cum Declaration of Brig D S Gill S/o Shri Amar Singh Gill, V P Administration Imperia Structures Ltd, A-25 Mohan Co-operative Industrial Estate, New Delhi 110044 duly authorized by the promoter of the proposed project, vide its Board Resolution dated 25 June 2017.

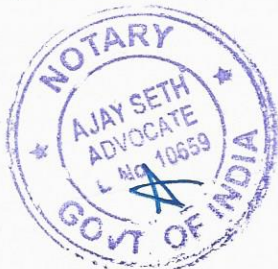
I, Brig D S Gill do hereby solemnly declare, undertake and state as under:

1. That M/s Times Shoppe Pvt Ltd has a legal title to the land/Agreement on which the development of the project is proposed.

And

A legally valid authentication of title of such land along with and authentication copy of the agreement between such owner and promoter for development of the real estate project is enclosed herewith.

2. That details of encumbrances including details of any rights, title, interest dues, litigation of any party in or over such land.
3. That the time period within which the project shall be completed by promoter is DEC.19/completion certificate of respective project, phase whichever is later.
4. That seventy per cent of the amounts realised by me for the real estate project from the Allottees, from time to time, shall be deposited in a separate account to be maintained in a scheduled bank to cover the cost of construction and the land cost shall be used only for that purpose.
5. That the amounts from the separate account, to cover the cost of the project, shall be withdrawn by the Imperia Structures Ltd in proportion to the percentage of completion of the project.
6. That the amount from the separate account shall be withdrawn by me after it is certified by and 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 I 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 utilized for the project and the withdrawal has been in compliance with the proportion the percentage of completion of the project.
8. That I shall take all the pending approvals on time, from the competent authorities.
9. That I furnished such other documents as have been prescribed by the act and the rules and regulations made thereunder.
10. That I shall not discriminate against any allottee at the time of allotment of any apartment, plot or building, as the case may be on the ground of sex, cast creed, religion etc.


Deponent


Verification

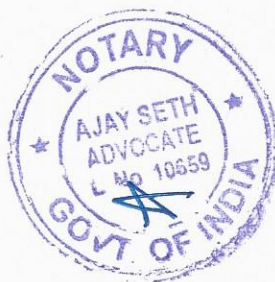
The contents of my above Affidavit cum Declaration are true and correct and nothing material has been concealed by me therefrom.

Verified by me at New Delhi on this 29 day of June 2017.


Deponent

ATTESTED


NOTARY PUBLIC



21 JUL 2017

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF FY 2017-2018 OF THE BOARD OF DIRECTORS OF M/S IMPERIA STRUCTURES LIMITED DULY CONVENED ON FRIDAY, 16TH JUNE, 2017 AT 11:00 A.M. TO 11:30 A.M. AT ITS REGISTERED OFFICE AT A - 25, MOHAN CO - OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI- 110044

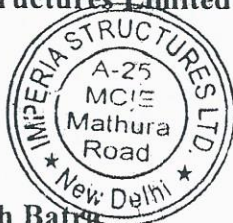
Authorizing to execute requisite documents and agreements in respect of registration under the Real Estate Regulation Act, (RERA) for H2O Project.

"RESOLVED THAT consent of the Board of Directors be and is hereby accorded to appoint Mr. Dedar Singh Gill S/o Shri Amar Singh Gill as an authorized representative of the company to sign, execute, verify and submit for and on behalf of the company requisite documents, application and agreements including application for registration under the Real Estate Regulation Act, (RERA) with the respective authority for H2O Project, situated at Plot No. 44-45, Knowledge Park, Greater Noida - 201306, U.P."

"RESOLVED FURTHER THAT Mr. Dedar Singh Gill is further authorized, to do all such acts, deeds things and comply with all the formalities as may be necessary and incidental to give effect to the said resolution.

"RESOLVED FURTHER THAT a certified true copy of this resolution under the hand of any Director furnished, wherever required, for the purpose of placing reliance on the authority herein conferred."

**Certified to be true
For Imperia Structures Limited**



**Brajinder Singh Batra
Director
DIN: 00047184
Address: B-9, Chirag Enclave
Greater Kailash-I,
New Delhi - 110044**



Imperia Structures Ltd.

ISO 9001:2008 Certified

A-25, Mohan Co-operative Industrial Estate, New Delhi - 110044, Ph.: +91-11-46469999,
Fax: +91-11-46469900, www.imperiastructures.com, Email: info@imperiastructures.com