

# SMART HOUSING BUILDCON LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF "SMART HOUSING BUILDCON LIMITED" HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4<sup>th</sup> FLOOR, KUNTI TOWER, KALIMATI ROAD, SAKCHI, JAMSHEDPUR, JHARKHAND-831001 on 22.05.2018 at 2:00 P.M.

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"RESOLVED That SMART HOUSING BUILDCON LIMITED be and is hereby authorising Mr. DEEPAK KUMAR CHOUDHURY, Managing Director of the company to sign all legal papers and documents and take necessary decisions as may be required on behalf of the Company for Giving effect to the above resolution.

"FURTHER RESOLVED THAT a copy of the foregoing resolution certified to be true by and be issued to the above said authority to act thereon".

SMART HOUSING BUILDCON LTD.

Authorised Signatory

DIRECTOR

SMART HOUSING BUILDCON LTD.

Authorised Signatory

DIRECTOR

Self Attested  
