

DHARANIDHI DEVELOPERS PRIVATE LIMITED

Address: Arya Puri, Ratu Road - 834005, Jharkhand

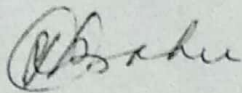
CIN- U45200JH2008PTC013083

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S DHARANIDHI DEVELOPERS PRIVATE LIMITED AT THE MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON WEDNESDAY 16TH MAY, 2018 AT 11.00 AM

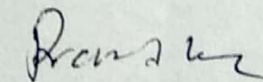
"RESOLVED THAT, Mr. Anil Kumar (DIN - 08074214), director has been authorized by the company to do the formalities to get the GST number by registration with the appropriate authority."

"RESOLVED FURTHER THAT, Mr. Anil Kumar (DIN - 08074214), director has been authorized by the company to do the formalities to get the registration of the company with RRDA and Ranchi Municipal Corporation for taking Builder's registration."

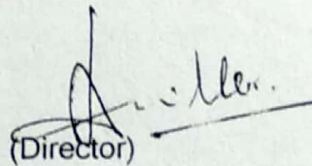
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



(Director)



(Director)



(Director)

(Director)

Date: 16.05.2018

Place: Ranchi