

ANNEX -

CIN : U45201GJ2008PTC055562.

CERTIFIED TRUE COPY OF THE RESOLUTION PASED AT THE BOARD MEETING OF THE COMPANY HELD ON 7TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY :

Registration with Real Estate Regulatory Authority (RERA) Gujarat

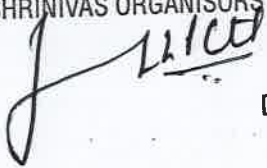
The Company is developing real estate project namely " Super - City " at Moje : Santej - Rakanpur, Denal College Road, Ta : Kalol, Dist : Gandhinagar. Out of total land for entire "Super-City" project, The Company is developing 2nd phase Scheme namely "Dream" on the 44540 Sq. Mtrs land.

As the said project is new project under the RERA Act for which application for Registration is required to be made hence.

"RESOLVED THAT the company do hereby make an application or registration with the Real Estate Regulatory Authority (RERA), Gujarat pursuant to the sub-section (1) of Section 4 of the Real Estate (Regulation and Development) Act, 2016 and rules made there under by State Government."

"RESOLVED FURTHER THAT Mr. Yagnesh Kanchanbhai Patel (DIN : 00169565) and Mr. Kandarp Kanchanbhai Patel (DIN : 00184431) Directors of the company be and are Severally and/or Joitly authorized to sign and submit application, all the necessary papers, declarations/Affidavit, letters, forms, etc, for and on behalf of the company."

FOR, SHRINIVAS ORGANISORS PVT. LTD.



DIRECTOR

FOR, SHRINIVAS ORGANISORS PVT. LTD.



DIRECTOR

Project by
Shrinivas Organisers Private Limited

CIN U45201GJ2008PTC055562

SITE ADDRESS
"SUPER CITY" Bhadaj-Dental College Road, Nr. Science City, A'bad - 382721
contact@supercityproject.com | supercitylife.com | Ph. +91 90999 77909

REG. OFFICE: 2nd Floor, 206, Ratnadeep, Opp Parikh Hospital,
High Court Road, Ashram Road, A'bad-38014.



“RESOLVED FURTHER THAT Mr. Yagnesh Kanchanbhai Patel (DIN: 00169565) and Mr. Kandarp Kanchanbhai Patel (DIN : 00184431), Directors of the company, be and are Severally and/or Jointly authorized to do all such acts, deeds, and things as may be required to give effect to the aforesaid resolutions.”

“ RESOLVED FURTHER THAT certified true copy of the above said resolution duly signed by Directors(s) of the Company be submitted to the concerned authorities and they be requested to act upon the same.”

Certified True Copy,

For Shrinivas Organisers Pvt. Ltd.



Date : 07.09.2017.

Place : Ahmedabbad.

A handwritten signature in black ink, appearing to be "Yagnesh Kanchanbhai Patel".

DIRECTOR

A handwritten signature in black ink, appearing to be "Kandarp Kanchanbhai Patel".

DIRECTOR