

TO WHOMSOEVER IT MAY CONCERN

I, Anup Mathew, authorized signatory of Godrej & Boyce Mfg. Co. Ltd. ("The Owner Promoter"), do hereby state and submit on behalf of the Owner Promoter as under:

1. The Owner Promoter has undertaken the development of the Land being the contiguous non-agricultural land admeasuring approximately to 71306.50 square meters situated at Pirojshanagar, Village Vikhroli, Taluka Kurla, Mumbai Suburban District comprised in new C.T.S. no. 8A/1 & 56 (P) ("The Land") and have proposed development of the portion of the Land to be carried out under the project name and style known as "Godrej Platinum Tower B4" ("the Project"), the description of the Land is more particularly described in the Schedule hereunder written.
2. The Owner Promoter have sanctioned a single layout plan in respect of the Land, and presently have commenced the development of the Residential Segment on the said Land. I state and submit that the Owner Promoter has legal title over the said Land and the said Land is free of all encumbrances.

THE SCHEDULE HEREINABOVE REFERRED

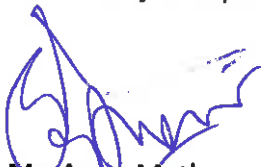
(Description of the Land)

All that piece and parcel of the Land being contiguous non-agricultural lands admeasuring approximately 71,306.50 square meters bearing C.T.S. Nos. 8A/1 & 56 (P) situated at Pirojshanagar, Village Vikhroli, Taluka Kurla, Mumbai Suburban District.

All the contents as aforesaid are true and correct to my knowledge and belief and nothing material has been concealed therefrom.

Verified by me at Mumbai on this 28th day of September 2017

For Godrej & Boyce Mfg. Co. Ltd.



Mr. Anup Mathew
Sr. Vice President & Business Head
Godrej Construction
(Authorized Signatory)

