

RADIUS INFRA HOLDINGS PRIVATE LIMITED

Regd. Off: ONE BKC, A-Wing 1401, Plot No. C-66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051

Tel.: - 022-3396 5700 E-mail: roc@radiusdevelopers.com Website: www.radiusdevelopers.com

CIN: - U45400MH2014PTC256382

TO WHOMSOEVER IT MAY CONCERN

Radius Infra Holdings Private Limited having its registered office at ONE BKC, A Wing 1401, Plot No. C-66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 and its administrative office at ONE BKC, A Wing 1401, Plot No. C-66, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, hereby certify as under:

The Directors of Radius Infra Holdings Private Limited as on April 7, 2018 are as follows:

Sr. No.	Name of the Directors	DIN No.
1.	Sanjay Rajkumar Chhabria	00390438
2.	Anil Nandlal Chhabria	07596939

For Radius Infra Holdings Private Limited

Anil Chhabria

Mr. Anil N. Chhabria

Director

DIN 07596939



Place: Mumbai

Date: April 7, 2018