

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 02.04.2019 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

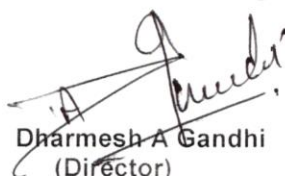
"RESOLVED THAT Mr. Deven Ladhani, Mr. Anil Gupta and Mr. Mukesh Sonar, the Officers of the Company, be and are hereby severally authorised by the Company as the representatives of the Company to execute for and on behalf of the company all the documents and to make, sign, various applications for getting approvals, permissions, licenses, registrations from Central Government, State Government, Semi Government, Municipal Corporations, including Vasai Virar Municipal Corporation, and various Approving Authorities, Town planning Authorities and to appear before various authorities including Collectors, Commissioners, Registrars, Sub Registrars of assurance and to execute all the Forms, Documents, Deeds, Agreements, Undertakings, Understandings, Affidavits, Declarations, Bonds and Writings to be filed before the said Authorities or to do any other act, deeds and matters as may be necessary or required to facilitate any deal for purchase/sell/lease of land or for any other purpose and to take all necessary and desired steps, actions, decisions & handle all the matters relating to the same as may be required from time to time and to facilitate finalization of any such deal."

"RESOLVED FURTHER THAT Mr. Deven Ladhani, Mr. Anil Gupta and Mr. Mukesh Sonar, the Officers of the Company, be and are hereby severally authorised by the Company as the representatives of the Company, to sign and execute any document, deed, Agreement, Undertaking, Understanding, Appeal, Affidavit, Declaration, Bond and writings or any other forms as may be necessary or required to be filed before Hon'ble Supreme Court of India, Hon'ble High Courts of the Country or any other Courts of the Country or any judicial or legal authority in any matter admitted or to be admitted before such Authorities and take all such necessary, desired or required steps, actions, decisions & handle all the matters relating to the same as may be required from time to time."

CERTIFIED TRUE COPY

For **Rashmi Ameya Developers Housing and Estate Realtors Pvt. Ltd.**


Deepak Bosmiya
(Director)


Dharmesh A Gandhi
(Director)


Manish Churi
(Director)


Siddharth Bosmiya
(Director)





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 01.04.2019 AT 4 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT Mr. Deven Ladhani, Mr. Anil Gupta and Mr. Mukesh Sonar, the Officers of the Company, be and are hereby severally authorised by the Company as the representatives of the Company to sign and execute for and on behalf of the company all the documents including conveyance and development agreement to make, sign, various applications for getting approvals, permissions, licenses, registrations from Central Government, State Government, Semi Government, Municipal Corporations, including Vasai Virar Municipal Corporation, and various Approving Authorities, Town planning Authorities and to appear before various authorities including Collectors, Commissioners, Registrars, Sub Registrars of assurance and to execute all the Forms, Documents, Deeds, Agreements, Undertakings, Understandings, Affidavits, Declarations, Bonds and Writings to be filed before the said Authorities or to do any other act, deeds and matters as may be necessary or required to facilitate any deal for purchase/sell/lease of land or for any other purpose and to take all necessary and desired steps, actions, decisions & handle all the matters relating to the same as may be required from time to time and to facilitate finalization of any such deal."

"RESOLVED FURTHER THAT Mr. Deven Ladhani, Mr. Anil Gupta and Mr. Mukesh Sonar, the Officers of the Company, be and are hereby severally authorised by the Company as the representatives of the Company, to sign and execute any document, deed, Agreement, Undertaking, Understanding, Appeal, Affidavit, Declaration, Bond and writings or any other forms as may be necessary or required to be filed before Hon'ble Supreme Court of India, Hon'ble High Courts of the Country or any other Courts of the Country or any judicial or legal authority in any matter admitted or to be admitted before such Authorities and take all such necessary, desired or required steps, actions, decisions & handle all the matters relating to the same as may be required from time to time."

It is further Resolved that any one of the directors of the company be and is hereby authorized to sign and furnish the certified copy of the forgoing Resolution to the concerned.

CERTIFIED TRUE COPY

For Sai Rydam Realtors Pvt. Ltd.



DIRECTOR

[Handwritten signature]