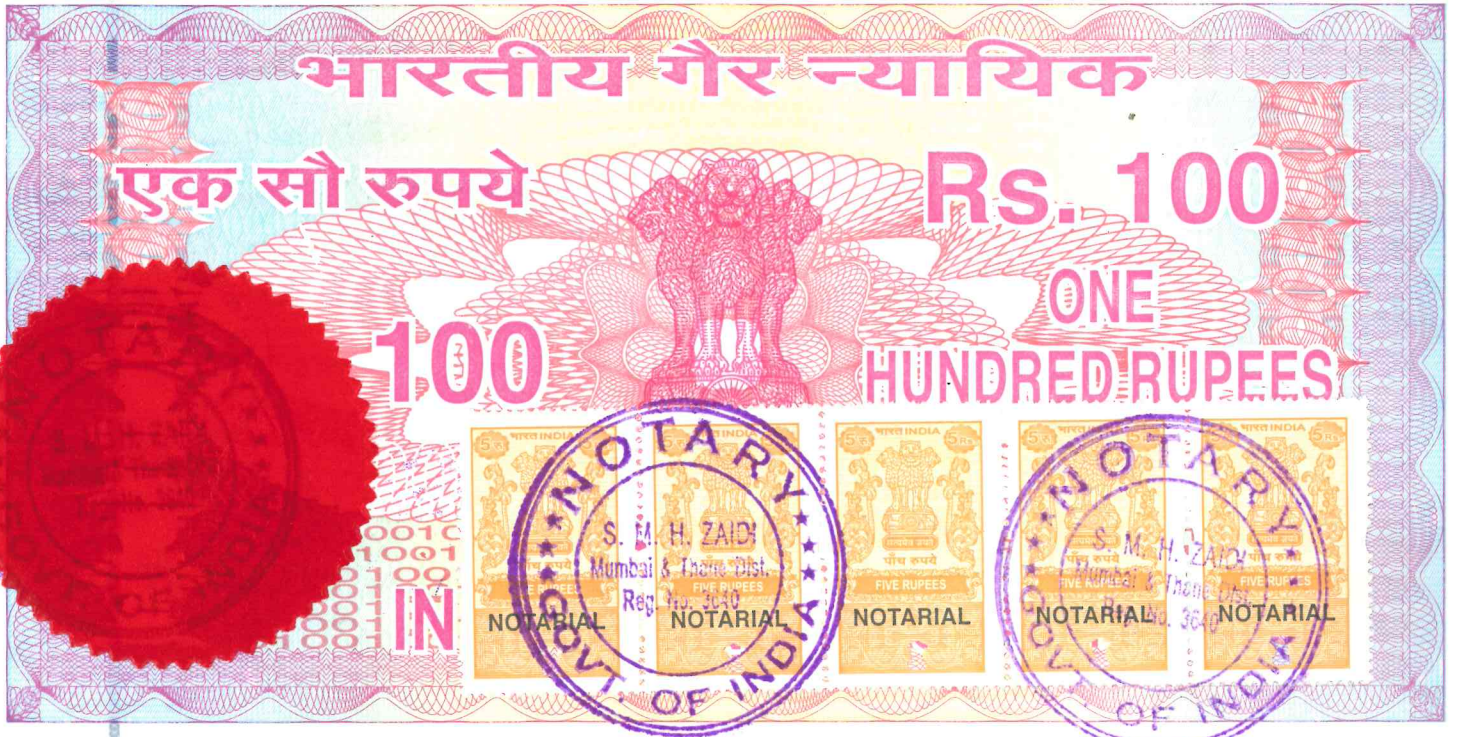
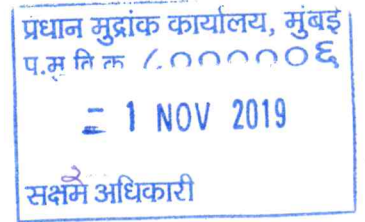




महाराष्ट्र MAHARASHTRA

© 2019 ©

WB 607565



श्री. दि. क. गव्

DECLARATION

We state that, Runwal Realty Limited, has registered its project "Runwal Reserve" (hereinafter referred to as "the said Project") on the RERA Website bearing Registration No. P51900000383 on 15th July 2017.

We further state that, vide Letter dated 14/02/2019, Runwal Realty Private Limited had intimated RERA and submitted the proposed Scheme of Merger by Absorption of Runwal Realty Private Limited with Runwal Developers Private Limited.



We further state that, vide order dated 4th July 2019, the National Company Law Tribunal, Mumbai Bench has sanctioned the scheme of Merger by Absorption of Runwal Realty Private Limited (the existing Promoter of the said Project on RERA website) with Runwal Developers Private Limited under the provisions of section 230-232 of the Companies Act 2019. Pursuant to above Runwal Realty Private Limited stand amalgamated with and into Runwal Developers Private Limited. Accordingly, the Runwal Developers Private Limited now being the Promoter of the said Project is entitled to construct/develop the said Project till its completion as per provisions of RERA and all right, title, interest, entitlement, liabilities and responsibilities with respect to the said Project, shall now be vested with Runwal Developers Private Limited.

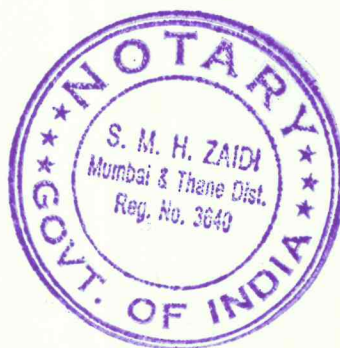
The order dated 4th July 2019 passed by the National Law Tribunal Bench, Mumbai has been uploaded on RERA website.

Considering the aforesaid development, we have applied to RERA Authority to change the name of the Promoter from Runwal Realty Private Limited to Runwal Developers Private Limited and made the requisite payment for the same in compliance with the provisions of RERA.

In view of the aforesaid, kindly allow us to change the name of the Promoter and issue us revise Registration Certificate in the name of Runwal Developers Private Limited as the Promoter of the said Project

Date : 16/11/2019

Place : Mumbai



S. M. H. ZAIDI

Deponent

BEFORE ME
S. M. H. ZAIDI
S. M. H. ZAIDI
NOTARY
Government of India
Mumbai & Thane Dist
16 NOV 2019