



TO,
THE ASSISTANT GENERAL MANAGER,
STATE BANK OF INDIA,
HLST, GURGAON, UDYOG VIHAR, PH - II,
GURGAON, HARYANA.

2ND NOV 2017

SUB:- REQUIRTMENT OF AIRPORT AUTHORITY NOC

DEAR SIR,

WE WOULD LIKE TO INFORM YOU THAT OUR NEW PROJECT "THE NEW TOWN"
SITUATED AT HUDA SECTOR - 33, KUNDLI SONEPAT, HARYANA. IS COMING UNDER NON
FLYING ZONE . THIS IS NOT APPLICABLE ON US SO THERE IS NO NEED OF ANY KIND OF
AIRPORT AUTHORITY NOC. KINDLY REQUEST YOU PLEASE PROCESS FURTHER.

THANKING YOU,

YOURS FAITHFULLY,

FOR SUPER MAX AFFORDABLE HOUSING PVT. LTD.



ANIL KUMAR GARG
DIRECTOR



SMAH | 2017 | 226

BOARD OF RESOLUTION

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION FOR THE MEETING OF BOARD OF DIRECTORS OF SUPER MAX AFFORDABLE HOUSING PVT. LTD. HELD ON DATED: 26-OCT-2017 AT 11 A.M. IN CORPORATE OFFICE OF THE COMPANY AT UG - 60, NH - 1, PARKER MALL, KUNDLI, SONEPAT, HARYANA.

AUTHORIZATION TO MR. ANIL KUMAR GARG

"RESOLVED THAT" pursuant to the provisions of the Companies Act, 1956 and the Memorandum and Articles of Association of the Company, **Mr. Anil Kumar Garg S/o Sh. Jawahar Lal. R/O H.No - C/118, Block - C, Sector - 62, Max Height, Kundli, Sonapat, Haryana.** is the Authorized Signatory of the Company, is hereby authorized for signing documents related to project tie up & home loan documents such as BBA, TPA, allotment etc.

"RESOLVED FURTHER THAT" Mr. Anil Kumar Garg is authorized to do all such acts, deeds and things as may be required to be done in this connection, for and on behalf of the Company. All such acts, deeds and things lawfully done by the said representative shall be binding on the Company."

CERTIFIED TRUE COPY

M/S. SUPER MAX AFFORDABLE HOUSING PVT. LTD.



JAWAHAR LAL
(Managing Director)



SMAH / 2017 / 223

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AUTHORIZATION TO MR. ANIL KUMAR GARG

"RESOLVED THAT" pursuant to the provisions of the Companies Act, 1956 and the Memorandum and Articles of Association of the Company, m/s **Supermax Affordable Housing Pvt. Ltd.** through **Mr. Anil Kumar Garg** S/o Sh. **Jawahar Lal** R/O H. No - C/118, Block - C, Sector - 62, Max Height, Kundli, Sonapat, Haryana. is the Authorized Signatory of the Company, is hereby authorized for enter into a tie up arrangement with State Bank Of India ,HLST, Gurgaon, Udyog Vihar , Phase -II for the project "**The New Town**", situated at "**Huda Sector - 33, Kundli Sonapat, Haryana**".

"RESOLVED FURTHER THAT" Mr. **Anil Kumar Garg** is authorized to do all such acts, deeds and things as may be required to be done in this connection, for and on behalf of the Company. All such acts, deeds and things lawfully done by the said representative shall be binding on the Company."

CERTIFIED TRUE COPY

M/S. SUPER MAX AFFORDABLE HOUSING PVT. LTD.



JAWAHAR LAL
(Managing Director)

