

HERITAGE MAX REALTECH PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HERITAGE MAX REALTECH PRIVATE LIMITED HELD ON 26TH DAY OF APRIL, 2019 AT 3.00 P.M AT UNIT NO. T1-002, ONE HORIZON CENTRE, SEC-43, GURUGRAM.

“RESOLVED THAT Mr. Aditya Arora, Mr. Ajay Gupta, Mrs. Suvarcha Marwah and Mrs. Mohini Dutta, Authorised Signatories of the Company, be and are hereby severally authorized on behalf of the Company to sign and execute Allotment Letters/ Reservation letters, Demand letters, Receipts, Reminders, Buyer’s Agreement, Tripartite Agreement/ Quadripartite Agreement with Banks/ Financial Institutions and other related documents (if any) in respect of our Group Housing Project ‘**Elevate**’ at Sector-59, Golf Course Extension Road, Gurugram.

RESOLVED FUTHER THAT the above said Authorised Signatories be and are hereby also authorized to do all such acts, deeds and things as may be considered necessary and incidental in order to give effect to this resolution.”

Certified true copy,
For **Heritage Max Realtech Pvt. Ltd.**


(Lalit Jain)
Managing Director