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**DLF LIMITED**

Ground Floor, DLF Gateway Tower, 'R' Block,  
DLF City, Phase-III, Gurugram-122 002, Haryana (India)  
Tel. : +91-124-4396005  
Email : dlfgardencity-care@dlf.in



**HARERA Reg No. RC/REP/HARERA/GGM/872/604/2024/99 Dated 04.10.2024**

**Dated: 14-10-2024**

**TO WHOMSOEVER IT MAY CONCERN**

**Reg: "The Dahlias, Sector-54, Gurugram, Haryana"**

Dear Sir,

The details of the bank account for the captioned project which has been given while registering the project with HARERA is given hereunder :-

Project	Account Holder Name	Master Account No	Bank Name	IFSC Code
The Dahlias	DLF Limited	017705014812	ICICI Bank Limited	ICIC0000177

However, now every customer has their individual virtual account no. which is linked with the above-mentioned account. The payments have to be made into the virtual account no. only. The details of the virtual account no. will be mentioned in the allotment letter.

This is for your information.

For DLF LIMITED

✍ C.V. RAMAKRISHNAN  
Asst. Vice President – Customer Services

## DLF LIMITED

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel.: (+91-124) 4396000, [corporateaffairs@dlf.in](mailto:corporateaffairs@dlf.in)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF DLF LIMITED DATED 9<sup>th</sup> NOVEMBER 2022 BY WAY OF CIRCULATION (CIRCULAR NO. DLF/CA/FC-CR/ 2022-23/2)**

"RESOLVED THAT in partial modification to the resolution dated 7<sup>th</sup> March 2020 passed by the Finance Committee of the Board of Directors, Ms. Poonam Madan<sup>1</sup>, Executive Director (Corporate Legal), Ms. Anjana Bali<sup>2</sup>, Executive Vice President (Business Legal), Mr. Manish Kumar, Assistant Vice President (Corporate Legal), Mr. Krishan Kumar Sheera<sup>3</sup>, Assistant Vice President (Business Legal), Mr. Atul Srivastava<sup>4</sup>, General Manager (Corporate Legal) and Mr. Rohit Mehta, General Manager (Legal), be and are hereby severally authorized on behalf of the Company to sign and execute Allotment letter(s), printed Apartment Buyer's Agreement(s), Conveyance/ Sale Deed(s), Supplementary/ Rectification Deed(s), writing(s), paper(s), undertaking(s), Standard Maintenance Agreement, Settlement Agreement(s), Cancellation of Agreement(s), Assignment of Agreement(s), any Addendum/ Supplementary Agreement(s), Permission to Mortgage, Lease Agreement(s), Deed(s) and other related documents in relation to sale or transfer of all or any of the properties pertaining to the Company's projects situated at Gurugram, Haryana.

RESOLVED FURTHER THAT Mr. B. L. Sharma, Mr. Ravi Raj Singh, Mr. Salpal, Mr. Vijay Pal Singh Negi and Mr. Ravinder Singh be and are hereby severally authorized on behalf of the Company to present the duly executed agreements, deeds and other documents, admit the execution before the appropriate registering authorities to get the same registered.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment of the Company or its associate/ subsidiary companies, unless revoked earlier by the Board or this Committee.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are consistent with this Resolution and that the Board or this Committee shall not be responsible for any illegal and invalid acts or any other act beyond the scope of the aforesaid powers executed by the above executive(s) and shall not bind the Company against any third parties or before any authorities in any manner and that the Board or this Committee shall not be answerable in that behalf.

RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required, on any of such documents as per the provisions contained in the Articles of Association of the Company.

RESOLVED FURTHER THAT a certified true Copy of this Resolution be furnished to anyone concerned or interested in the matter under the signatures of any Director or the Company Secretary of the Company."

Certified True Copy  
For DLF Limited

R.P. Punjani  
Company Secretary  
FCS: 3757

Date of issue: 4.6.2024



<sup>1</sup> Since redesignated as Senior Executive Director (Corporate Legal)

<sup>2</sup> Since redesignated as Executive Director (Legal), DLF Home Developers Limited

<sup>3</sup> Since redesignated as Vice President (Legal), DLF Home Developers Limited

<sup>4</sup> Since redesignated as Assistant Vice President (Corporate Legal)