



BASANT PROJECTS LIMITED

Promoters & Developers

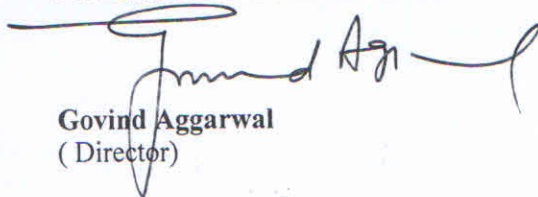
CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF BASANT PROJECTS LTD. AT THE MEETING HELD ON THE 5TH DAY OF FEB., 2015 AT 10.00 A.M. AND HAVE BEEN RECORDED IN THE MINUTE BOOK OF THE COMPANY .

Authorisation to Mr. H.V.Bansal

“ Resolved that consent of the board of directors of the company be and is hereby accorded to authorize Mr. H.V.Bansal, CEO of the company, for applying for registration of establishment under Delhi Building & Other Construction Workers Rule 2001 for the property Residential Group Housing at Karol Bagh, Delhi – 110005., in the office of Registering Offcer, Distt. Central, Phusa Complex, Emplomyment Exchange Building, New Delhi.

Resolved further that he is authorized to submit and sign the necessary documents/papers for and on behalf of the company as required for the above matter.

For **BASANT PROJECTS LTD.**



Govind Aggarwal
(Director)