

**EXTRACTS FROM THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF ASSOTECH MOONSHINE URBAN DEVELOPERS PRIVATE LIMITED HELD ON JUNE 1, 2017 AT 5:00 PM AT PLOT NO-89, SECTOR-44, GURGAON, HARYANA**

**Item No 5: To change the signatories to execute Allotment Letters, Agreement etc for allotment/sale of apartments/flats/villas in the company's project Blith.**

The Directors discussed that there is requirement to change the signatories for signing of allotment letters, agreements etc for allotment of apartments/flats to include new and replace previous signatories. The matter was discussed and it was –

“RESOLVED THAT in supersession of all resolutions passed prior to June 1, 2017 by the Board of Directors or any other instructions, authorizations, whether express or implied granted by the Board or any of the directors with respect to execution of allotment letters and/or any other agreements/documents that deal with sale, transfer, disposal, creation of lien, parting of interest in, creation of a security interest over or any encumbrance of any nature whatsoever on under construction units in Assotech Blith project by the Company (“Sale Document”), with effect from June 1, 2017 in order for a Sale Document to be validly executed, binding and effective against the Company such Sale Document must be executed by at least one person from the list of Signatories A listed below and at least one person from the list of Signatories B listed below:

**Signatories A**

Mr. Prakash Kalothia  
Mr. Mangesh Vamsi Gali

**Signatories B**

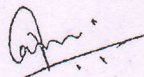
Mr. Yogesh Sharma  
Mr. Amit Singh

FURTHER RESOLVED THAT any person from the list of Signatories A listed above and any person from the list of Signatories B listed above, are hereby jointly authorized to take all effective steps and may be deemed necessary and expedient for giving effect to this resolution, including providing intimation of the aforesaid resolutions to employees, agents, representatives, customers (present or prospective) of the Company and to third parties having dealings with the Company.

FURTHER RESOLVED THAT this resolution shall remain in full force and effect until it is superseded, withdrawn, cancelled or modified by a subsequent resolution of the Board which has been approved at a duly quorate board meeting at which the Investor Director has voted in favour of the resolution.”

**CERTIFIED TRUE COPY**

For Assotech Moonshine Urban Developers Private Limited

  
Director