

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MAHARANI PAINTS PRIVATE LIMITED HELD ON 10TH MAY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT TA-3/146-C, TUGHLAKABAD EXTENSION

RESOLVED THAT the Board of Director of the Company be and are hereby informed that in view of RERA Act being enforced from 1st May 2017, it was unanimously decided that Maharani Paints Private Limited which is developing Wardha IT Park project at Plot No. H-1, MIDC Area, Sevagram, Wardha Maharashtra, be registered with RERA Regulatory Authority.

FURTHER RESOLVED THAT the company has decided to authorize Mr. Abdul Zubair, General manager of the Company be and is hereby authorized to initiate the process of registration with RERA Regulatory Authority, sign /execute and submit all the necessary papers, letter, agreements, documents, writings, submission etc. to be submitted by the company in connection with the same at RERA Regulatory Authority.

Specimen Signatures of Authorized Signatories:

Name of Authorized Signatory	Designation	Specimen Signature
Mr. Abdul Zubair	General Manager	

Certified true copy

For Maharani Paints Private Limited



Director

HEAD OFFICE :

Plot No. 137, Sector-24, Faridabad-121005 Haryana (INDIA)
Ph. : 0129-4054003, 4054013, Fax : 4054002, E-mail : info@maharanipaints.com
An EMS 14001 : 2004 ; OHSAS 18001 : 2007 ; TS 16949 : 2009 Certified Co.

REGD. OFFICE :

TA-3/146-C, Tuglakabad Extn., New Delhi - 110019 (INDIA). CIN : U74899DL1986PTC023000

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