

J.K. INVESTORS (BOMBAY) LIMITED

CIN NO -U67120MH1945PLC004603
NEW HIND HOUSE, NAROTTAM MORARJEE MARG
BALLARD ESTATE, MUMBAI 4000 01
TELEPHONE: 66046000

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON SEPTEMBER 28, 2018

“RESOLVED THAT any two of the following Authorised Signatories:

1. Shri S.L. Pokharna
2. Shri Sanjiv Sarin
3. Shri Arun Agarwal
4. Shri S.K. Gupta
5. Shri Sandeep Maheshwari
6. Shri Gautam Rohidekar
7. Smt Sindhu Sankaran

be and are hereby jointly authorised for and on behalf of the Company, to execute the said Agreement to Lease/Lease Agreement and relevant papers in connection therewith with Maharashtra Industrial Development Corporation (MIDC) in respect of Plot No. R-16 situated at Amravati Textile Park (Nandgaon Peth), Amravati, Maharashtra and present the duly executed Agreement before Appropriate Registering Authorities and any other authorities, admit the execution thereof and comply with other requisite formalities connected therewith to give effect to this resolution AND THAT any two of the aforesaid authorised signatories be authorised to apply for necessary approvals with respect to development / construction of commercial/residential premises and related development activities at the above site and to take all necessary actions in respect thereof.”

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified to be true by any one of the Directors or Shri Thomas Fernandes or Smt. Priti Alkari, Authorised Signatories be submitted to the concerned authorities as and when required.”

//CERTIFIED TO BE TRUE//

For J.K. INVESTORS (BOMBAY) LIMITED


Priti Alkari
Authorised Signatory

Date : October 30, 2018



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"RESOLVED THAT any two of the following Authorised Signatories:

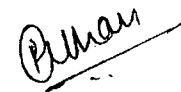
1. Shri S.L. Pokharna
2. Shri Sanjiv Sarin
3. Shri Arun Agarwal
4. Shri S.K. Gupta
5. Shri Sandeep Maheshwari
6. Shri Gautam Rohidekar
7. Smt Sindhu Sankaran

be and are hereby jointly authorised for and on behalf of the Company, to execute the said Agreement to Lease/Lease Agreement and relevant papers in connection therewith with Maharashtra Industrial Development Corporation (MIDC) in respect of Plot No. R-17 situated at Amravati Textile Park (Nandgaon Peth), Amravati, Maharashtra and present the duly executed Agreement before Appropriate Registering Authorities and any other authorities, admit the execution thereof and comply with other requisite formalities connected therewith to give effect to this resolution AND THAT any two of the aforesaid authorised signatories be authorised to apply for necessary approvals with respect to development / construction of commercial/residential premises and related development activities at the above site and to take all necessary actions in respect thereof."

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified to be true by any one of the Directors or Shri Thomas Fernandes or Smt. Priti Alkari, Authorised Signatories be submitted to the concerned authorities as and when required."

//CERTIFIED TO BE TRUE//

For J.K. INVESTORS (BOMBAY) LIMITED


Priti Alkari
Authorised Signatory

Date : October 30, 2018

