SUPREME
URBAN REALITIES PVT.LTD
SUPREME

Block No. 123 / 125, Shridevi Ratan Complex, Aagyaram Devi Square,
Subhash Nagar Road, Ganeshpeth, Nagpur - 440018
Mob : +91-9423 686 460, Email - info@supremerealities.com

Regd Office :
Block No. 13/14, Sevasadan Square, Central Avenue, Nagpur-440018

Corporate Office :
Supreme Tower, 18/2, Parsodi, Behind VRC Exchange, IT park

CIN NO.:U70102MH2008PTC187974

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SUPREME URBAN REALITIES PRIVATE LIMITED HELD ON 1ST JULY 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK No. 123, 125 SHRI DEVI RATAN COMPLEX, AGYARAMDEVI SQUARE, SUBHASH ROAD, GANESHPETH, NAGPUR

"**RESOLVED THAT** the company has decided to authorize, **Mr. Murtaza Hamza Kothawala** and is hereby authorized to sign and submit all the necessary papers, letters, forms, affidavits, undertakings etc to be submitted by the company in connection with "authorizing anyone of the Director of the company to procure Registration of all commercial and residential real estate projects of company under the Real Estate (Regulation and Development)Act 2016 ". The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorised Signatory:

(Mr. Murtaza Hamza Kothawala)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company be furnished to Real Estate Regulatory Authority and such other parties as may be required from time to time in connection with the above matter.

For the Organization,

Mr. Akbar Hamza Kothawala
Director

Mr. Murtaza Hamza Kothawala
Director