

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON 18TH JULY, 2017.**

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to file an application for registration of project of the Company namely “Mahindra Luminare”, being developed by the Company in collaboration with the IREO Private Limited on 6.794 acres of land situated at Village Behrampur, Sector-58 Tehsil Sohna, Gurgaon Haryana under Real Estate (Regulation and Development) Act 2016.

RESOLVED FURTHER THAT Mr. Lokesh Kumar Gupta and Mr. Ashish Singhal be and are hereby severally authorised to sign and submit applications, forms, Affidavit, Undertaking and all other requisite documents as may be necessary for registration of the above said project under the Real Estate (Regulation and Development) Act 2016 and/ or to represent the Company before all concerned departments/ authorities under the Real Estate (Regulation and Development) Act 2016 and/ or to deposit all types of fees/ charges and to do from time to time all acts, deeds and things as may be required in this regard.”

**Certified True Copy
For Mahindra Homes Private Limited**


Ramesh Ranganathan
Director

Din: 03118598

