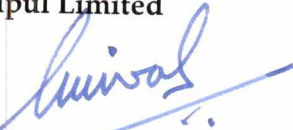


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VIPUL LIMITED AT ITS MEETING HELD ON TUESDAY, FEBRUARY 13, 2018 AT THE CORPORATE OFFICE OF THE COMPANY AT VIPUL TECHSQUARE, GOLF COURSE ROAD, SECTOR-43, GURUGRAM-122009**

**“RESOLVED THAT** Mr. Ravinder Singh, Sr. Liaison Officer of the Company be and is hereby authorized to make, sign and submit application/ documents/affidavit, undertaking or such other papers/ to attend the meeting as may be required to execute the under detailed work for the project of the Company situated in the revenue estate of village Wazirabad & Haiderpur, Sector-53, Gurgaon, Haryana viz. to obtain Environmental Clearance from Ministry of Environment, Forests and Climate Change (MoEF&CC)/ State Experts Appraisal Committee (SEAC), NOC from State Pollution Control Board, State Environment Impact Assessment Authority (SEIAA), in respect of expansion of area of the said project, to make and sign the application(s);

**“RESOLVED FURTHER THAT** Mr. Punit Beriwal, Managing Director of the Company be and is hereby authorized to execute a Special Power of Attorney in favour of Mr. Ravinder Singh, Sr. Liaison Officer of the Company, for the above purposes.

Certified to be true  
For Vipul Limited



**(Punit Beriwal)**  
Managing Director