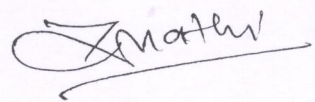


208 D-244 208.2000	TYPED	D-277 208.2000
208 D-243 208.2000		D-278 208.2000
D-242 208.2000		D-279 208.2000
D-241 208.2000		D-280 208.2000
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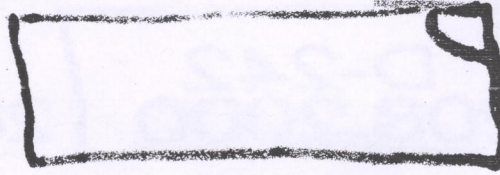
For [unclear] ED



Authorised Signatory



आवेदन सं०: 201900822023327



बही संख्या 1 जिल्द संख्या 10786 के पृष्ठ 157 से 216 तक क्रमांक
17986 पर दिनांक 06/09/2019 को रजिस्ट्रीकृत किया गया।

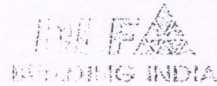
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अशोक कुमार गुप्ता प्रभारी
उप निबंधक : मोहनलाल गुप्त
लखनऊ
06/09/2019



DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE
FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF DLF LIMITED ON 21 MAY
2019.

"RESOLVED THAT in partial modification to the Circular Resolution dated 26 March 2016 of the Finance Committee of the Board of Directors, any one signatory from Group A along with any one signatory from Group B be and are hereby jointly authorized to sign and execute Allotment letter(s), Maintenance Agreement(s), Club Agreement(s), Affidavit(s), Conveyance / Sale deed(s) & present the same for registration, admit the execution before the Sub-registrar or any other registering authority and get registered all documents including sale deeds, agreements etc. relating to sale/transfer of residential or commercial plots pertaining to project namely "DLF Garden City" in Distt. Lucknow (Uttar Pradesh).

Group A

1. Mr. Rajeev Singh, Executive Director (Co-ordination), DLF Home Developers Limited;
2. Mr. K. Rama Rao Subudhi, Deputy General Manager (Customer Services), DLF Home Developers Limited;
3. Mr. Utkarsh Pandey, Deputy Manager (Customer Services), DLF Home Developers Limited; and
4. Mr. Rafiuddin, Asst. Manager (Accounts), DLF Home Developers Limited;

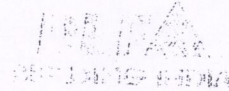
Group B

1. Mr. Devendra Yadav, Sr. Vice President (Commercial);
2. Mr. Ravish Abbas, Asst. Manager (BU), DLF Home Developers Limited;
3. Mr. Ravi Kumar, Officer (Sales), DLF Home Developers Limited; and
4. Mr. Ashok Aggarwal, Retainer.

RESOLVED FURTHER THAT all acts, deeds and thing done and document executed afore stated shall be deemed to be valid and enforceable only if the same are consistent with this Resolution and that the Board or any Committee thereof shall not be responsible for any legal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above executive(s) and shall not bind the company against third parties or before any authorities in any manner and that the board or any committee thereof shall not be answerable in that behalf.

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurgaon - 122 002, Haryana (India)
Tel. :+91-124-4769000, Fax: +91-124-4769250



-2-

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above signatories shall be valid, effective and exercisable by them so long as they are in the employment of the Company or its associate/subsidiary company, unless revoked earlier by the Board or Finance Committee.

RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required, on any of such documents as per the provisions contained in the Articles of Association of the Company.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to anyone concerned or interested in the matter as true copy under the signatures of any Director or the Company Secretary of the Company.

CERTIFIED TRUE COPY
FOR DLF LIMITED

SUBHASH SETIA
COMPANY SECRETARY
FCS:3019

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DLF LIMITED

PO/DT/1963

Permanent Account Number

AAACD3492N

07052006

Handwritten signature