

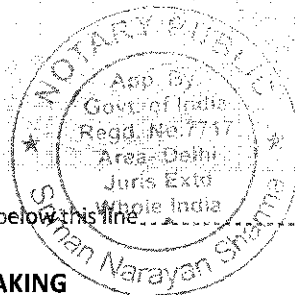
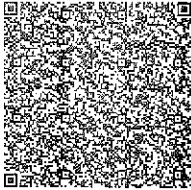
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL22088094899986S
Certificate Issued Date : 11-Feb-2020 04:32 PM
Account Reference : JMPACC (IV)/ dl777003/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL77700353018014937163S
Purchased by : ELDECO INFRABUILD LIMITED
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : ELDECO INFRABUILD LIMITED
Second Party : Not Applicable
Stamp Duty Paid By : ELDECO INFRABUILD LIMITED
Stamp Duty Amount(Rs.) : 100
(One Hundred only)



Please write or type below this line

UNDERTAKING

I, Rajiv Kumar Singh, Authorized Signatory of Eldeco Infrabuild Limited ("Company") having its registered office at 201-212, Splendor Forum, IInd Floor, Jasola District Centre, New Delhi -110025 hereby confirmed that the Bareilly Development Authority has granted Permit no. MAP20180928114059417 dated 24.05.2019 for the proposed project "Eldeco City" ("Project") situated at Village Bilwa, Dohna Pritam Rai and Piperia (Ghanghora), Bareilly, Uttar Pradesh but the development/construction work for the Project is yet to be commenced. This is to further confirm that till date the Company has not

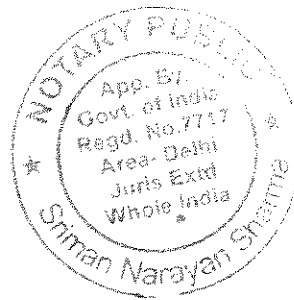
Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shohestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

advertised, marketed, booked, sold or made offer for sale or invited any person to purchase any plot/inventory in the Project.

We shall soon start the construction/development work and also start taking booking in this Project once the Project is registered under the rules and regulation of Real Estate (Regulation and Development) Act, 2016.

Date: 14TH February, 2020



ATTESTED



Notary Public
(INDIA)

14 FEB 2020



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):

DS Ministry of
Corporate Affairs -
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs -
(Govt of India) 23
DN: c=IN, o=Ministry of Corporate Affairs - Govt of
India, ou=DS, email=ds@nic.in, postalCode=110001,
st=Delhi, serial=DS MCT/RO/STATION/23/4/31-06,
CN=DR. P. S. SINGH, SURNAME=PLATE, ou=DS
Ministry of Corporate Affairs - Govt of India 23
Reason: I am in the possession and integrity of this
document
Date: 2018.09.19 19:00:54 +05'30'

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

