



SURYA MAINTENANCE AGENCY PVT. LTD.

G-25, Ring Road Mall, Plot No. 21, Sector-3 Mangalam Place, Rohini, Delhi-110085

Ph. : 47077604, 47077605

CIN : U74999DL2003PTC118825

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SURYA MAINTENANCE AGENCY PRIVATE LIMITED IN ITS MEETING HELD ON DECEMBER 10, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT NEW DELHI

“RESOLVED THAT Mr. Vinod Goyal, Director of the Company be and is hereby authorized to make application for the Registration under Contract Labour (R & A) Act, 1970 in relation to City Centre Mall at Plot No. 1B3, Twin District Centre, Sector-10, Rohini, Delhi before the Labour Authority and to do any other acts, deeds and things for the aforesaid purposes.”

**CERTIFIED TRUE COPY
FOR M/S SURYA MAINTENANCE AGENCY PVT. LTD.**

**PANKAJ AGARWAL
DIRECTOR
DIN: 00020220**

**VINOD GOYAL
DIRECTOR
DIN: 00063846**