



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 JUNE15, 2018 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 Registration under Contract Labour (R&A) Act, 1970 and rules made there under, in order to engage Contract Labour at the site of the Company at Vikas Surya Shopping Mall, Plot No. 18, Mangalam Place, Sector-3, Rohini, Delhi and to receive Registration Certificate in this regard.

"RESOLVED FURTHER THAT Mr. Vinod Goyal, Director of the Company is also authorized to sign and submit necessary application, affidavit, undertaking and other documents as required to be submitted as per law and to appear before the said authority and to do such other acts, deeds and things as may be necessary for the aforesaid purposes."

CERTIFIED TRUE COPY

FOR SURYA MAINTENANCE AGENCY PVT. LTD.

For Surya Maintenance Agency Pvt. Ltd.

VINOD GOYAL
DIRECTOR
DIN: 00063846

Director