"**RESOLVED FURTHER THAT** Pursuant to the applicable provisions of Companies Act, 1956 and Companies (Issue of Share Certificate) Rules, 1960 the above mentioned share certificates will be issued to the allottees under the Common seal of the Company in the presence of Mr. Kamal Lunawath, Managing Director, Mr. Vimal Lunawath, Director of the Company and Mr. Kishore Kumar Sahoo as Company Secretary and that the Share certificates shall be signed by Mr. Kamal Lunawath, Managing Director, Mr. Vimal Lunawath, Director and Mr. Kishore Kumar Sahoo, Company Secretary of the Company. "

"**RESOLVED FURTHER THAT** Mr. Kamal Lunawath., Managing Director be and is hereby authorised to sign and submit the "-E- form 2" with Registrar of Companies to give effect the aforementioned allotment".

"**RESOVLED FURTHER THAT** the certified true copy of the above resolution if so required be forwarded to the authority concerned."

// CERTIFIED TRUE COPY //

For Arihant Foundations and Housing Ltd.

Company Secretary