

ALOFT INDUSTRIES PVT. LTD.

Regd. Office - Plot no.-657
Industrial Area, Phase-2, Chandigarh.

Proposed Work Place-
Chota Tirlokpur Road, Vill. Kazimpur,
Sub Tehsil- Raipur Rani, Distt:-
----- Panchkula, Haryana.-----

Email:- aloftindustriespvtltd@gmail.com
Mobile:- 09464048716

BOARD RESOLUTION

(Authorization Letter)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF M/s ALOFT INDUSTRIES PVT. LTD. HELD ON

28/09/2018 AT PLOT NO.-657, INDUSTRIAL AREA, PHASE-2, CHANDIGARH.

RESOLVED THAT the company has decided to authorize, Mr. RAHUL GOYAL and
is hereby authorized to sign and submit all the necessary papers, letters, forms,
etc to be submitted by the company in connection of NOC & Permission of Entry
And Exit for ALOFT INDUSTRIES PVT. LTD. to be established along Trilokpur-
Raipur Rani road, R/side, at village Kazampur in District Panchkula from
Forest Department, Panchkula. The acts done and documents shall be binding on
the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorized Signatory:

For Aloft Industries Pvt. Ltd.


Director

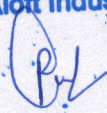
(Signature)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by
designated director / authorized signatory of the company.

For the Organization,

(Seal & Signature)

For Aloft Industries Pvt. Ltd.

Director

For Aloft Industries Pvt. Ltd.

Director