



M/S. MAA SANTOSHI ENGINEERS PVT. LTD.

Ref. No.....

Date...11/06/2020.....

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (M/s MAA SANTOSHI ENGINEERS PVT LTD) HELD ON 11.06.2020 AT- UDAYGIRI VIHAR, PATRAPARA, BHUBANESWAR, DIST- KHURDA, ODISHA-751019.

Resolved that the consent of the board of the directors be and is hereby accorded to file an application with RERA for registration of project of the namely "GALAXY ENCLAVE" situated at Patrapara, Bhubaneswar being developed by M/s Maa Santoshi Engineers Pvt Ltd.

RESOLVED FURTHER THAT, the company has decided to authorize, Mr. TAPAS KUMAR(MANAGING DIRECTOR) and is hereby severally authorized to sign and submit all the necessary application, forms return,letter, undertaking,affidavit or any other documents etc. for registration of the above said project under real estate(Regulation & Development) Act 2016 ; to represent the company before all concerned departments/ authorities under real estate(Regulation &Development) Act 2016; to deposit all type of fees / chages and to do all acts, deeds and things as may be required in this regard. The acts done and documents shall be binding on the company until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorised Signatory:

RESOLVED FURTHER THAT, a copy of the above resolutions duly certified as true by designated director / authorised signatory of the company

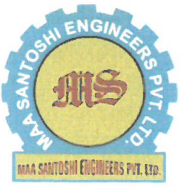
For Maa Santoshi Engineers Private Limited

Tapas Kumar
Managing Director
(Managing Director)

Sri. Pratap sen swain
(Director)

For Maa Santoshi Engineer's Pvt. Ltd.

Sri. Susanta Kumar Mishra
Director
(Director)



M/S. MAA SANTOSHI ENGINEERS PVT. LTD.

Ref. No.....

Allotment Letter Format

Date.....

To,

Mr/Mrs/Miss. _____

Sub: Provisional allotment of Flat with Plot in "GALAXY ENCLAVE"

Dear Sir/Madam,

We are glad to inform you that the booking for the unit mentioned herein below is confirmed in my project "GALAXY ENCLAVE" constructed over over PLOT NO. 105 & 104 , KHATA NO- 668/315 & 668/361, MOUZA:- BHAGABANPUR, BHUBANESWAR-751019 , DIST -KHORDHA, PS- KHANDAGIRI.

ORERA Registration No. _____ dtd. _____.

The same has been allotted to you the details of which are mentioned below:

Flat No : _____

Floor No. : _____

Type : _____ BHK

Carpet Area : _____ Sqmt _____ Sq.ft.

Total Cost : Rs. _____ (Rupees _____ only)

@Rs. _____ per sq.ft including one parking space.

Note: Any other government charges i.e GST, Registration etc. will be extra.

Thanking you

With regards for Maa Santoshi Engineers' Pvt. Ltd.

Tejas Kumar

Managing Director

M/s Maa Santoshi Engineers Pvt Ltd.

Authorised Signatory



M/S. MAA SANTOSHI ENGINEERS PVT. LTD.

Ref. No.....

Date.....

Undertaking

(Odisha Fire Prevention and Fire Safety Rules, 2017, SRO No-461/2017)

I Sri Tapas Kumar, Managing Director of M/s Maa Santoshi Engineers Pvt Ltd having its registered office at plot no—59/2919, Udayagiri Vihar, Patrapara, Bhubaneswar, do hereby undertake that our residential (S+4) apartment building “ **GALAXY ENCLAVE**” over PLOT NO. 105 & 104 , KHATA NO- 668/315 & 668/361, MOUZA:- BHAGABANPUR, BHUBANESWAR-751019 , DIST –KHORDHA, without obtaining a fire safety certificate there of issued by the director, Fire services or an officer authorized by the director fire services in this behalf, I understand that my apartment building or complex is 14.692 mtr or less in height from the ground level. I shall not submit the fire safety certificate before the Authority much before the scheduled date of completion/occupancy of the apartment building or complex .My RERA Certificate is not conditional upon such submission of fire Safety certificate.

M/s Maa Santoshi Engineers Pvt. Ltd.
For Maa Santoshi Engineers Pvt. Ltd.

Tapas Kumar
Managing Director
(Director)