



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70200TN2013PTC090765

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

FOUR SQUARES FOUNDATION PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक पच्चीस अप्रैल दो हजार तेरह को चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70200TN2013PTC090765

2013 - 2014

I hereby certify that FOUR SQUARES FOUNDATION PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Chennai this Twenty Fifth day of April Two Thousand Thirteen.

Digitally signed by
Date: 2013.04.25 10:24:35
DN: cn=V

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप

*Note: The corresponding form has been approved by V ELANGO VAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

FOUR SQUARES FOUNDATION PRIVATE LIMITED

18, RITHERDON ROAD, vepary,

CHENNAI - 600007,

Tamil Nadu, INDIA

For FOUR SQUARES FOUNDATION PRIVATE LIMITED

Handwritten signature

Director



FOUR SQUARES FOUNDATION PRIVATE LIMITED
18, Ritherdon Road, Vepery,
Chennai - 600 007.

Email: mail@tatia.net

Contact Number: 044-26650181

**EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING
HELD ON 01-03-2024 AT THE REGISTERED OFFICE OF THE COMPANY**

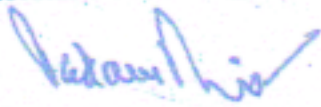
RESOLVED THAT Mr. Aniket Tatia, Director is hereby authorized to represent and sign on behalf of the company on all documents of Purchase, Sale and other related documents including DTCP/RERA approvals with respect to the scheduled mentioned property.

SCHEDULE OF PROPERTY

All that piece and parcel of land comprised in Survey No. 61/13, 61/22, 61/12, 61/10, 61/4, 61/15A, 61/23, 61/9, 61/6, 61/5, 61/3, 60/10, 61/17A, 73/4, 60/11A, 72/7, 72/1, 72/3, 72/4, 72/5, 73/7, 73/9B, 72/11(New Sub-division S.No 72/15), 73/6, 73/5, 73/3, 73/8, 62/14, 62/11, 62/15, 72/2, 73/10A, 73/2A, 61/25, 62/13, 61/8, 61/11, 62/12, 62/16, 60/9, 61/2, 61/16A, 61/14 & 61/15B in THANDALAM Village, Sriperumbudur Taluk, Kancheepuram District measuring a total extent of 746 cents (Seven Acres and Forty Six Cents).

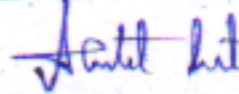
//CERTIFIED TRUE COPY//

For FOUR SQUARES FOUNDATION PRIVATE LIMITED



Director

For FOUR SQUARES FOUNDATION PRIVATE LIMITED



Director

For FOUR SQUARES FOUNDATION PRIVATE LIMITED



Director