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EXTRACT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 11.03.2024 AT SAMEERA – 117 TOWNSHIP, VEERARAGHAVAPURAM, POONAMALLEE - AVADI MAIN ROAD, CHENNAI – 600077, TAMILNADU.

IT IS RESOLVED BY THE DIRECTORS THAT" Mr. S. K. KUMAR S/o. Mr. S. R. Karuppannan, aged about 62 years, is hereby authorized on behalf of the Company to sign the requisite Forms and Applications for the Developer Registration, Layout Approvals, Building Plans/Permits/Approvals with CMDA/DTCP/Concerned Panchayat and Local Authorities, for obtaining Registration Certificate from TNRERA, for getting Electricity Connections, Shifting H.T Lines and to deal with TANGEDCO, for obtaining No Objection Certificates from PWD, Airport Authorities, Fire & Rescue Department, Forest Department, Hill Area Conservation Authority, Agricultural Engineering Department, District Collector, DRO, RDO, Revenue Authorities and /or to deal with any concerned Authorities to obtain necessary Approvals/ Permissions for the existing / upcoming / forth coming Projects owned by the Company and for its Group / Associate Companies / LLPS as Power of Attorney Holder by virtue of General Power of Attorney executed / to be executed by them in favour of M/s Sameera Estates Private Limited and to do any act or deed or things as may be necessary for the above said purposes and also to sign in the required Declarations / Undertaking Letters / Indemnity Bonds etc., to obtain the requisite approvals.

"IT IS RESOLVED FURTHER THAT" a certified copy of the foregoing resolution be furnished, under the signature of any one of the Directors of the company to the concerned Statutory Authorities as may be required.

//Certified to be true//

Specimen Signature of the Authorised Signatory

S.K. KUMAR

Vice President

For Sameera Estates Private Limited

S. Baskaran

Director



our services doesn't just end there

Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



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Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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We're honored to be part of your real estate journey

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