MAHALAXMI HEIGHTS

CO-OP. HSG. SOC. LTD.

Reg. No.:-, MUM/WR-D/HSG/TC/15310/2013-14/2013.

E-mail ID - mahalaxmiheightschs@gmail.com

CTS. No. 340,341/1 to 14, S.V. Road, Opp. Bal Bharati School, Kandivali (West), Mumbai-400 067.

13.12.2022.

TO WHOMSOEVER IT MAY CONCERN.

Certified true copy of Resolution passed in the Annual General Body Meeting / Special General Body Meeting of the Society held on 20.11.2022 at 07.30pm, at Society's Compound when proper quorum was present.

"Resolved that Society don't have any objection if the M/s. Reliable Developers Pvt. Ltd., developer of the Society Building (on plot bearing C.T.S. No.: 340, 340/1 to 14 of Village Malad North at S. V. Road, Kandivali West), to obtain, approvals to regularize the building for the work carried out beyond approval / C.C. change of user, addition / amalgamation of units and construct additional floors by consuming Fungible F.S.I., Additional F.S.I., Road width TDR, Staircase, Lift, Lift Lobby area, free of F.S.I., taking all necessary approvals / permission from B.M.C. / Chief Fire Officer / any other Govt. Municipal and or Govt. Authorities.

All the payments to all concerned authorities / departments will be paid by Developer only. For Mahalaxmi Heights CHS Ltd.,

For MAHALAXIM HEIGHTS CO-OPERATIVE HOUSING SOCIETY LTD.

Atul S. Vora

J. Sharma

Chairman

Secretary