

## **CONSENT LETTER**

To,  
The Deputy Registrar  
Pune City (2) Pune  
Tilak Road Regional Office Building,  
2<sup>nd</sup> Floor, Shukrawar Peth,  
Pune -411002

Subject: Letter of consent offered in compliance of Section No. 79 (A) of the Government Resolution dated 04 July 2019 to the appointment of Developer/ Contractor made with majority votes of members in the Special General Meeting dated 14 April 2024 for redevelopment of Buildings of Kalyan Co-op Hsg Soc Ltd., Final Plot No.321/A/1, Mahatma Phule Peth, Pune-411042

Reference: Directives under the Government Resolution dated 04 July 2019 and Section No. 79 (A) thereunder

Sir,

Kalyan Co-op Hsg Soc Ltd., Final Plot No.321/A/1, Mahatma Phule Peth, Pune-411042 had in the process of its redevelopment received various offers from tenderers pursuant whereto the Society with a view to appoint one of the tenderers as the Developer, conducted a Special General Meeting dated 14 April 2024 wherein Kohinoor Group (M/s City Eternal LLP) came to be appointed as a Developer vide Resolution adopted with majority votes of the members.

I had given my consent and assent to the aforesaid proposal in the aforesaid Special General Meeting dated 14 April 2024 by reason whereof I am also required to give my written consent as contemplated by the Section No. 79 (A) of the Government Resolution dated 04 July 2019 for favoring the proposal of appointment of the preferred tenderer.

I, the undersigned give my written consent for the appointment of the aforesaid Developer for the redevelopment of the old and dilapidated structure/ buildings of the Kalyan Co-operative Housing Society being its formal and active member as provided by the Section No. 79 (A) of the Government Resolution dated 04 July 2019 by this consent letter.

Thanking You.

Yours Sincerely,

Name of Member: .....

Unit/ Flat No.: .....

Building No. .... / Floor No.: .....

Member No. as per Records:

Member's Telephone No.: