

To,

Date:

Kohinoor Group
(M/s. City Eternal LLP)
Corporate Office: A-101/102,
ICC Trade Tower,
Senapati Bapat Road,
Pune 411016

Kind Attn: Mr. Vineet Goyal / Mr. Rohit Joshi

Subject: Letter of Appointment as the Developer for redevelopment
of Kalyan Co-op Housing Soc Ltd, Plot No. 321/A/1, Mahatma Phule Peth
Pune-411042

Reference: Your offer for Re-development of the Property bearing, Plot No.
321/A/1, Mahatma Phule Peth, Pune-411042 owned by Kalyan
Co-op Housing Soc Ltd, through Tender Dated 14.08.2023

Dear Sir,

We are glad to inform you that the members of our Kalyan Co-operative Housing Society Ltd. had, vide Resolution No_____passed with majority of votes in the Special General Body Meeting held on 14 April 2024, accepted your offer and hence, appointed your Group as the Developer for the Redevelopment of the Property bearing Plot No. 321/A/1, Mahatma Phule Peth, Pune-411042 owned by our Kalyan Co-operative Housing Society Ltd.

Pursuant to the aforesaid resolution the members have given their written consent for your appointment as the Developer to redevelop our property as contemplated by the Maharashtra Government Resolution dated 04 July 2019 containing guidelines in respect of re-development of the housing societies.

Your requested to share at an earliest the draft Memorandum of Understanding, being the prelude to the impending Re-Development Agreement and Power of Attorney and such other documents as may be required under law and that shall be executed by and between Kalyan Co-operative Housing Society Ltd., and your Group. We also hereby authorize you to kindly get the demarcation, site elevation, LAQ/DP, opinions/Zoning, applications for Environment Clearance, Aviation NOC and other allied necessary process completed at the earliest in the societies name.

Thanking you

Yours sincerely

Managing Committee

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