कस्तूरी सहकारी गृहनिर्माण संस्था मर्यादित (मोराज रेसिडेन्सी) KASTURI CO-OPERATIVE HSG. SOC. LTD. (MORAJ RESIDENCY)

Regd. No.: NBOM/CIDCO/HSG/(OH)/2517/.JTR/2007-2008 Dt. 21/6/2007

Plot No. 1, Sector 16, Palm Beach Road, Sanpada (E), Navi Mumbai - 400 705. Tel. No.: 2781 1789 E-mail: moraj.kchs@hotmail.com

GST No.: 27AAAAK6996Q2ZL

Ref. No.:

Date: 28 03 2024

TO WHOMSOEVER IT MAY CONCERN

Certified True Copy of the Extract from the Minutes of the Meeting of the Managing Committee Members of the society held on 23rd March 2024.

Considered and approved taking up an online payment Gateway Service from Razorpay Software Private Limited

"RESOLVED THAT the consent of the Board be and is hereby accorded take payment Gateway services from "Razorpay Software Private Limited."

"RESOLVED FURTHER THAT Mr. Sunil Shetty - Treasurer of the Society be and is hereby singly authorized to sign and execute on behalf of the Society all agreements, undertakings and any other documents that may be necessary of availing the said services from Razorpay Software Private Limited and to all such acts that may be necessary to implement the foregoing Resolution.

This is to certify that the society Name Kasturi Co-op Housing Society Ltd.

- 1. Will not be availing tax exemption
- 2. Will not be promising tax benefit to the end user.
- 3. 12A/80G will be provided as and when the organization applies for it & receives the same.

This is to also certify that Razorpay Software Private Limited holds the right to hold the funds for the society Name Kasturi Co-op Housing Society Ltd in case of any suspected fraudulent activity and that Razorpay Software Private Limited holds the right to refund any payment in case of any dispute. This is also to certify that the payment gateway services will be used only for accepting payments for society charges, on website (Society Name - Kasturi Co-op Housing Society Ltd)

We agree for Razorpay Software Private Limited to terminate the account with immediate effect in case of any policy violation and Razorpay will not be liable for any loss incurred.

Name:- Sunil Shetty
Designation:- Treasurer

Vilas Ghon Chairman Rabul Patil Secretary

Sunil Shetty Treasurer

