RESOLUTION

Name of the LLP : Modi Realty Mallapur LLP

Address of LLP : 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

Nature of Firm: Registered LLP.

Place of Meeting: 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad – 500 003.

Nature of Firm: Registered LLP.

Date of meeting: 31-07-2020

Present:

1. Modi Properties Pvt. Ltd., represented by Mr. Soham Modi – Partner.
2. Anand S Mehta - Designated Partner

Chair:

1. Mr. Anand S Mehta occupied the Chair

The following resolution was passed and unanimously approved by the Designated Partners.

1. The Designated Partners informed the board that the LLP \_\_\_.
2. Consent of the Designated Partners of the LLP be and is hereby accorded to \_\_\_.
3. Mr. Anand S Mehta, Designated Partner (DPIN: \_\_\_\_) of the LLP is hereby authorized to execute various deeds and documents on behalf of the LLP and do all such acts, matters, deeds as may be required, necessary, expedient or desirable for giving effect to the said resolution.

For Modi Realty Mallapur LLP

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| Modi Properties Pvt. Ltd.,  Designated Partner  Represented by its Director Soham Modi.  DPIN : \_\_\_\_ | Anand S. Mehta  Designated Partner  DPIN : \_\_\_\_\_ |
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