CERTIFIED TRUE COPY OF THE MEETING OF DESIGNATED PARTNERS OF MODI REALTY MALLAPUR LLP HELD AT THE REGISTERED OFFICE OF THE LLP AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500 003 ON 31-07-2020

The following resolution was passed unanimously by the Designated Partners:

“RESOLVED THAT the Designated Partners informed the board that the LLP that “\_\_\_”.

“In connection with the same, Consent of the Designated Partners of the LLP be and is hereby accorded to “\_\_\_\_”.

“RESOLVED FURTHER THAT 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 and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

For Modi Realty Mallapur LLP,

Anand S. Mehta,

Designated Partner.

|  |  |
| --- | --- |
| Place: \_\_\_ | DPIN : \_\_\_\_\_ |
| Date: \_\_\_ |  |

\*\*Certified True Copy\*\*