

SDNMKJ REALTY PVT LTD

5-2-223, "Gokul", Distillery Road, Secunderabad – 500 003.

BOARD RESOLUTION

Extract from the minutes of the meeting of the Board of Directors of SDNMKJ Private Limited duly convened at which a proper quorum was present held on 18th February 2014 through a Video Conference at the registered Office of the company at 5-2-223, "Gokul", Distillery Road, Hyderbasti, Secunderabad – 500 003.

"RESOLVED that approval of the Board of Directors be and is hereby given to the proposal to buy about 76,000 Sq. ft of saleable area in the 2nd floor, 3rd floor and 4th floor of Block A in the commercial building, more specially known as "Ramky Selenium" situated at Plot No. 31/P and 32 of Financial District in Sy. No. 115/22, 115/24 & 115/25 of Nankramguda Village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh on such terms and conditions as specified in Agreement of Sale a copy of which is placed before the meeting".

"Resolved further that M/s. Modi Properties & Investments Pvt Ltd represented by its Managing Director Mr. Soham Modi, be and is hereby authorized to sign, execute and register the Agreement of Sale and subsequently the Sale Deed and such other documents, agreements, deeds and papers as may be necessary in this regards, carry out modifications or amendments thereto and affix the Common Seal of the Company".

"Resolved further that M/s. Modi Properties & Investments Pvt Ltd represented by its Managing Director Mr. Soham Modi be and is hereby authorized to take such incidental and consequential steps as may be necessary in this regard.

The resolution was passed unanimously.

Certified True Copy


Rajesh J. Kadakia
Director

SDNMKJ REALTY PRIVATE LIMITED.


Sharad J. Kadakia
Director