

Dt. 1st June 2013.

From:
Syed Mehdi & Mrs. Razia Bano
1-5-16/2/1, Musheerabad,
Hyderabad – 500 020

TO WHOM SO EVER IT MAY CONCERN

We (Syed Mehdi & Mrs. Razia Bano) are the Owners of the building known as R. M. Mansion bearing No. 8-2-684/1/18 & 19, situated at Road No.12, Banjara Hills, Hyderabad admeasuring 18000 S.ft consisting of two basements, ground plus two upper floors.

Under a Property Management Agreement dated 1st June 2003 we have given Property Management Services to M/s. Modi Properties & Investments Pvt Ltd in respect of the above said building and the same was lapsed on 31st May 2013. A fresh Property Management Agreement was executed on 29th May 2013 and the same is valid till 31st May 2023.

Apart from the above agreement we have also executed a Specific Power of Attorney dated 1st June 2003 infavour M/s. Modi Property & Investments Pvt Ltd appointing as Agent.

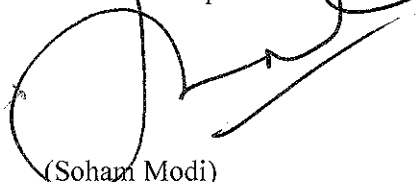
We hereby confirm that the powers which are mentioned in the Specific Power of Attorney dated 1st June 2003 will continue till 31st May 2023 along with Property Management Agreement dated 29th May 2013.

Place: Hyderabad.

Date: 01.06.2013.


SYED MEHDI

For Modi Properties & Investments Pvt Ltd


(Soham Modi)
Managing Director
(AGENT)


RAZIA BANO
(OWNERS)