

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD IN THE BOARD ROOM OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED AT THEIR MEETING HELD ON 24<sup>th</sup> DAY OF DECEMBER, 2015 AT THE CORPORATE OFFICE SITUATED AT 5-4-187/3 & 4, II FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD 500 003 AT 4:00 P.M.

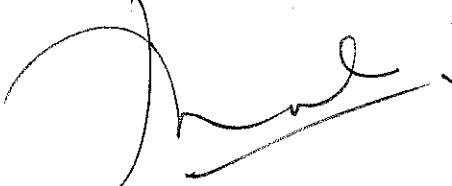
**AUTHORISING TO EXECUTE / REGISTER LEASE DEED.**

**“RESOLVED THAT**, pursuant to the provision of the Companies Act, 1956 and other applicable provisions if any and in super session of the resolutions passed if any, approval of the Board be hereby accord to **Mr. Sayed Waseem Akhtar as Authorised Signatory** of the Company to execute LEASE DEED and such other documents as may be required for confirming the execution of the Lease Deed in favour of Modi Housing Pvt. Ltd., a company registered under the Companies Act, 1956, having its Registered Office at 5-4-187/3 & 4, II Floor, Soham Mansion, M.G.Road, Secunderabad - 500 003, in relating to lease a portion of the terrace floor for 20' x 15 hoarding erection on the building bearing municipal no. 1-47, Annojiguda, Pocharam 501301, Ranga Reddy District , and to do such other incidental acts, deeds to give effect to the transaction contemplated herein above.”

**RESOLVED FURTHER THAT, Mr. SAYED WASEEM AKHTAR** is further authorised to present the document before the concerned Sub-Registrar and sign all necessary documents, forms, applications, to effect the Registration of the Lease Deed in favour of the Modi Housing Pvt. Ltd.,..

//CERTIFIED TRUE COPY//

For Modi Housing Pvt. Ltd.,



Soham Modi, Director I



Tejal Modi, Director II

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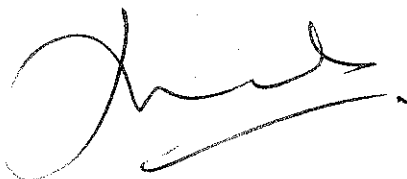
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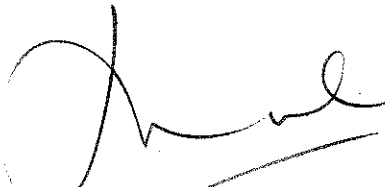
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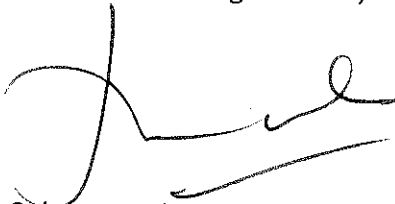
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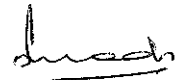
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