

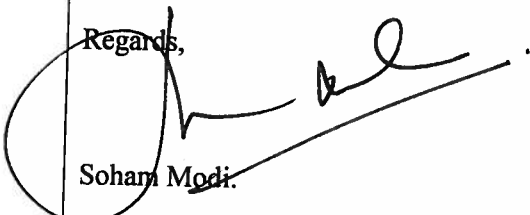
Request letter for signing documents:

Dr. Mrs. Tejal Modi

Date: 11.07.2017

Please sign the following resolutions passed by the board of directors of Modi Properties Pvt Ltd and Modi Housing Pvt Ltd.

Regards,



Soham Modi.

List of documents enclosed :

1. 19 nos. of resolutions.
2. \_\_\_\_\_, 3. \_\_\_\_\_,
4. \_\_\_\_\_, 5. \_\_\_\_\_, 6. \_\_\_\_\_,
7. \_\_\_\_\_, 8. \_\_\_\_\_, 9. \_\_\_\_\_,
10. \_\_\_\_\_.

# MODI PROPERTIES PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

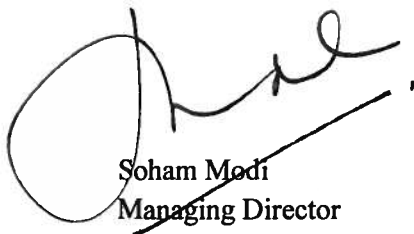
Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, is the Managing Director and Shri. Gaurang Mody, Mrs. Tejal Modi are the existing directors of M/s. Modi Properties Pvt Ltd” and it is one of the partners in M/s. B & C Estates, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 15<sup>th</sup> May 2013. In the above said partnership deed Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. B & C Estates as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED

  
Soham Modi  
Managing Director

  
Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

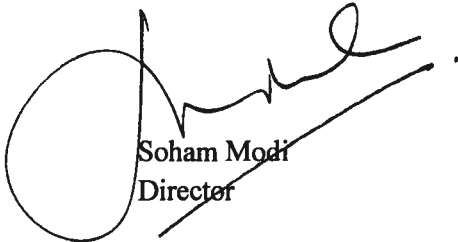
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Greenwood Builders, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 07<sup>th</sup> May 2013. In the above said partnership deed Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Greenwood Builders as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

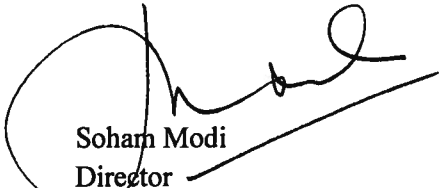
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Greenwood Estates, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 20<sup>th</sup> December 2006. In the above said partnership deed Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Greenwood Estates as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI PROPERTIES PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, is the Managing Director and Shri. Gaurang Mody, Mrs. Tejal Modi are the existing directors of the company M/s. Modi Properties Pvt Ltd” and it is one of the partners in M/s. Kadakia & Modi Housing a registered partnership firm. The terms of the partnership are governed by partnership deed dated 1<sup>st</sup> October 2014. In the above said partnership deed Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Kadakia & Modi Housing as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED



Soham Modi  
Managing Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

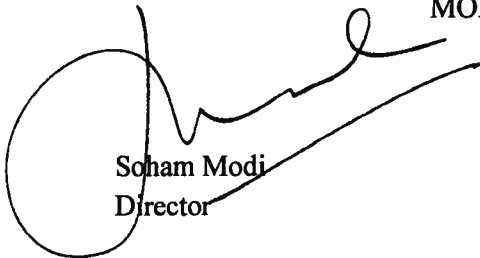
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

Resolved Mr. Soham Modi, Mr. Gaurang Mody and Dr. Mrs Tejal Modi are the existing directors of the company. It is hereby resolved that Mr. Gaurang Mody is hereby authorized to sign /attest all photocopies of documents related to Modi Housing Pvt Ltd as 'True Copies' that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi  
Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

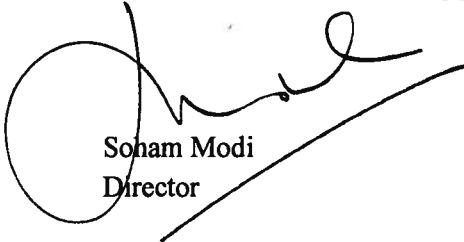
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Modi & Modi Constructions, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 31<sup>st</sup> March 2015. In the above said partnership deed Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Modi & Modi Constructions as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi  
Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

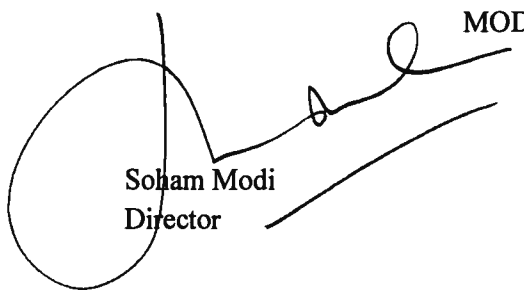
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Modi Farm House (Hyderabad) LLP, a registered limited liability partnership firm. The terms of the limited liability partnership are governed by LLP agreement dated 13<sup>th</sup> March 2015. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Modi Farm Housing (Hyderabad) LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi  
Director



Mrs. Tejal Modi  
Director



# MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

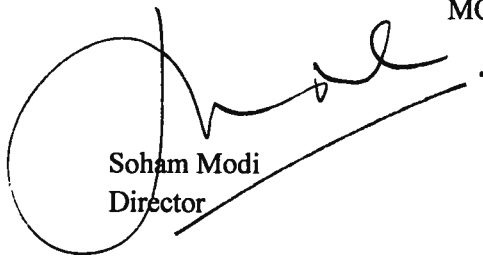
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.


“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Modi Realty (Genome Valley) LLP, a registered limited liability partnership firm. The terms of the partnership are governed by limited liability partnership agreement dated 13<sup>th</sup> April 2017. In the above said LLP agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Modi Realty (Genome Valley) LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

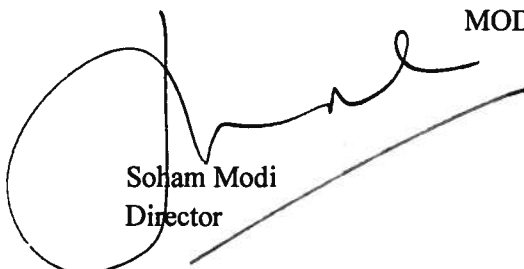
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Modi Realty (Gagillapur) LLP, a registered limited liability partnership firm. The terms of the partnership are governed by LLP agreement dated 1<sup>st</sup> March 2017. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Modi Realty (Gagillapur) LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi  
Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

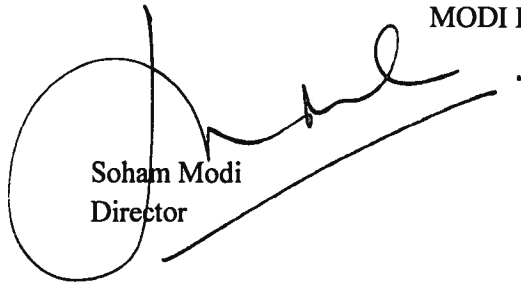
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

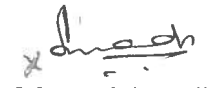
“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Modi Realty (Miryalaguda) LLP, a registered limited liability partnership firm. The terms of the partnership are governed by LLP agreement dated 23<sup>rd</sup> December 2016. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Modi Realty (Miryalaguda) LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI PROPERTIES PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

Resolved that Mr. Soham Modi is the Managing Director, Mr. Gaurang Mody and Mrs. Tejal Modi are the/existing directors of the Company M/s. Modi Properties Pvt Ltd. Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. It is hereby resolved that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd is hereby authorized to sign /attest all photocopies of documents related to Modi Properties Pvt Ltd as 'True Copies' that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED

  
Soham Modi  
Managing Director

  
Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

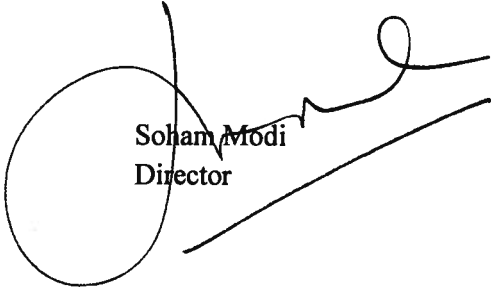
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.


“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Nilgiri Estates, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 1<sup>st</sup> February 2017. In the above said partnership deed Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Nilgiri Estates as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI PROPERTIES PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

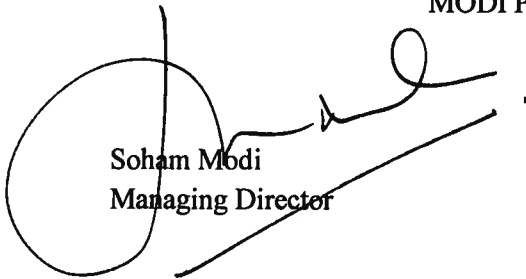
Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.


“RESOLVED that Shri. Soham Modi is the Managing Director, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Properties Pvt Ltd” and it is one of the partners in M/s. Paramount Estates, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 31<sup>st</sup> March 2015. In the above said partnership deed Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Paramount Estates as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED

  
Soham Modi  
Managing Director

  
Mrs. Tejal Modi  
Director

# MODI PROPERTIES PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

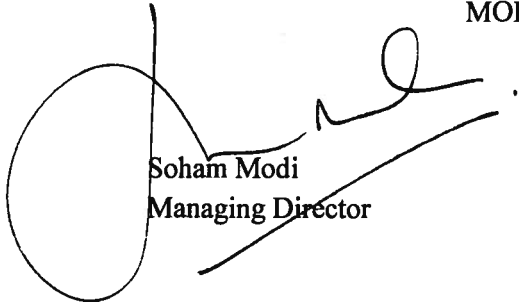
Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi is the Managing Director, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Properties Pvt Ltd” and it is one of the partners in M/s. Silver Oak Realty, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 25<sup>th</sup> August 2015. In the above said partnership deed Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Silver Oak Realty as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

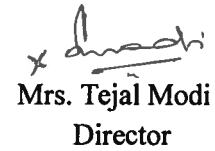
The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED



Soham Modi  
Managing Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

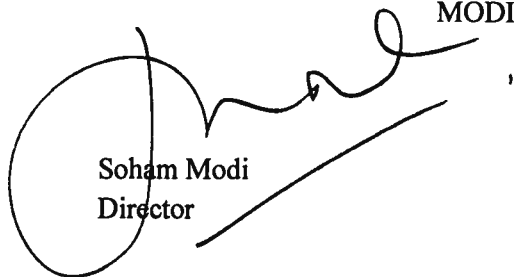
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.


“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Silver Oak Villas LLP, a registered limited liability partnership firm. The terms of the partnership are governed by LLP agreement dated 5<sup>th</sup> May 2016. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Silver Oak Villas LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director



# MODI PROPERTIES PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

## BOARD RESOLUTION

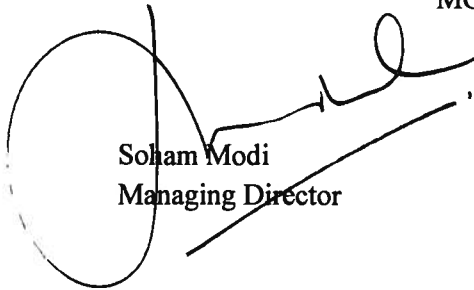
Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi is the Managing Director, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Properties Pvt Ltd” and it is one of the partners in M/s. Summit Builders, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 1<sup>st</sup> January 2017. In the above said partnership deed Mr. Soham Modi, Managing Director of Modi Properties Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Properties Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Summit Builders as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED



Soham Modi  
Managing Director



Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

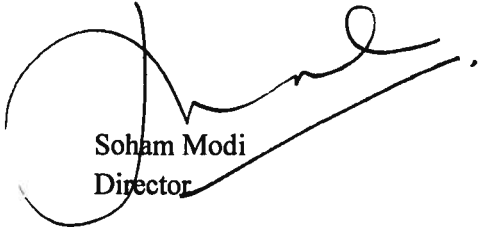
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.


“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Summit Housing LLP, a registered limited liability partnership firm. The terms of the partnership are governed by LLP agreement dated 31<sup>st</sup> March 2016. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Summit Housing LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director

# MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

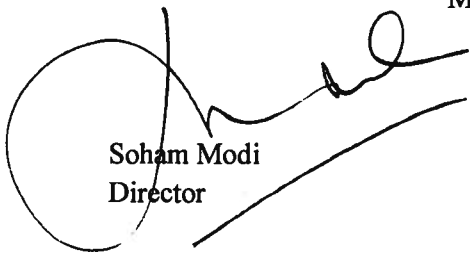
Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Modi Housing Pvt Ltd” and it is one of the partners in M/s. Villa Orchids LLP a registered limited liability partnership firm. The terms of the partnership are governed by LLP agreement dated 5<sup>th</sup> June 2017. In the above said limited liability partnership agreement Mr. Soham Modi, Director of Modi Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Modi Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Villa Orchids LLP as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi  
Director



Mrs. Tejal Modi  
Director

# SUMMIT HOUSING PVT LTD

5-4-187/3 &4. II Floor,  
Soham Mansion, M. G. Road,  
Secunderabad – 500 003.  
Ph. Nos. 040-66 33 5551/2/3.

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## BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Summit Housing Pvt Ltd duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Gaurang Mody and Mrs. Tejal Modi are the existing directors of the company M/s. Summit Housing Pvt Ltd” and it is one of the partners in M/s. Vista Homes, a registered partnership firm. The terms of the partnership are governed by partnership deed dated 26<sup>th</sup> March 2013. In the above said partnership deed Mr. Soham Modi, Director of Summit Housing Pvt Ltd is authorized to represent the company. We hereby authorize that Mr. Gaurang Mody, Director of Summit Housing Pvt Ltd to sign /attest all photocopies of documents related to the firm M/s. Vista Homes as ‘True Copies’ that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

SUMMIT HOUSING PRIVATE LIMITED

  
Soham Modi  
Director

  
Mrs. Tejal Modi  
Director