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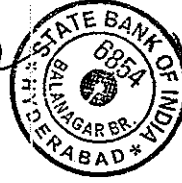
MODI & MODI CONSTRUCTIONS

5-4-187/3 & 4, II Floor, M.G. Road, SECUNDERABAD - 500 003.

☎ : 66335551 (4 lines) Fax : 040-27544058

21/5/08

Date 21/05/2008,
Hyderabad.



To
The Assistant General Manager,
State Bank of India,
Balanagar Branch,
Hyderabad.

Dear Sir,

Sub: Change in name Modi & Modi real estates Pvt Ltd.
Ref: Our CC sanction in the name of Modi & Modi Constructions for 650 Lakhs

In connection with the above matter, this is to bring to your bank's notice that M/s. Modi & Modi Constructions is a partnership firm having four partners viz. M/s. Modi Housing Pvt Ltd, Gaurang Mody, M/s. Modi & Modi Real Estates Pvt Ltd, and Ashish P Modi.

M/s. Modi & Modi Real estates Pvt Ltd has changed its name to M/S. Modi & Modi Financial Services Pvt Ltd and recorded with the Registrar of Companies. The change in name is reflected in the letter of the Registrar of Companies and is enclosed here with for your perusal.

Please do the necessary changes in the sanction documentation to enable us to create charge with ROC in the name of M/S. Modi & Modi Financial Services Pvt Ltd.

Please do the needful

Thanking You,

Yours truly,

Soham Modi
Managing Partner

भारतीय गैर न्यायिक

TEN
RUPEES

रुपय
₹. 10

Rs. 10

INDIA

INDIA NON JUDICIAL

No. 1 Date 03/12/07

To Shalini Devi Duggal Sh. Lata. P.C. Jain,

Whom Modi & Modi Financial Services Pvt Ltd.

17AA 000180

Y. JAYASIMHA REDDY

STAMP VENDOR

Lc No 17/98, Ren. No. 37/2007

Shop No. 6, Ground Floor,

MCH Complex, Sultan Bazar,

HYDERABAD-500 095.

Company No. L-2687

True Extract of C. Form C.O.2 Chong at home

Filed on MODI

AND MODI REAL ESTATES

PVT. LTD

Applied on 03-12-07

Stamps etc. Called on

Represented on

Read & by

Verified on 04-12-07

Denounced / Despatched on

Asst. Registrar of Companies
Andhra Pradesh, Hyderabad.

04/12/07

भारतीय न्यायिक

दस
रुपये

रु. 10



TEN
RUPEES

Rs. 10

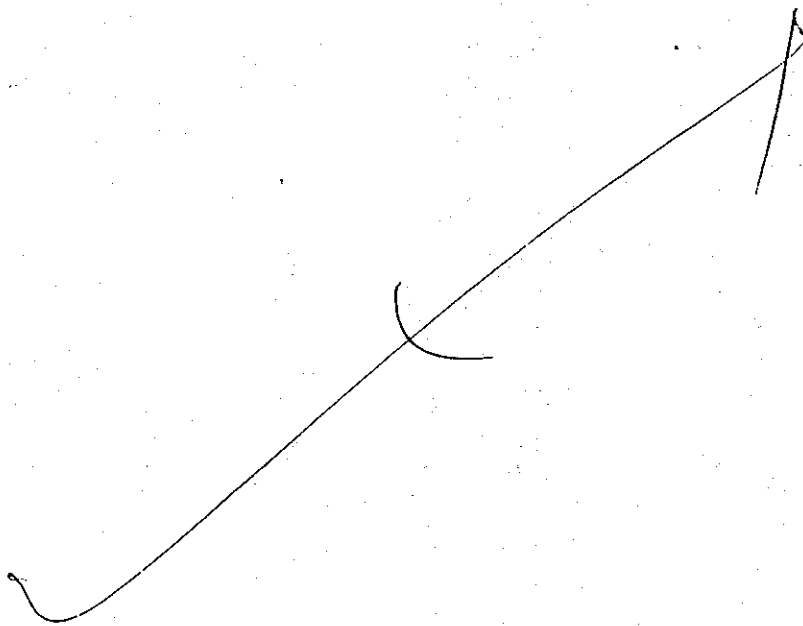
INDIA NON JUDICIAL

No. 1409 Date 03/12/07 Ra. 10/-

17AA 000181

old To Shalini Deevi Durgel Ob. kate P.C. Jain, Pro. Sec. Y. JAYASIMHA REDDY
or Whom Modi & Modi Financial services Pvt Ltd Head. STAMP VENDOR
No 17/93, Pen. No. 37/2007
Shop No. 6, Ground Floor,
MCH Complex, Sultan Bazar,
HYDERABAD-500 095.

C.No:- 42687



भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U70102AP2004PTC042687

मैसर्स MODI AND MODI REAL ESTATES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
MODI AND MODI REAL ESTATES PRIVATE LIMITED

जो मूल रूप में दिनांक अठारह फरवरी दो हजार चार को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
MODI AND MODI REAL ESTATES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह रूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं सां का. नि 507 (अ) दिनांक 24.6.1985 एस आर एन A14431431 दिनांक 14/06/2007 के द्वारा
प्राप्त हो गया है, उस कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
Modi & Modi Financial Services Private Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा हैदराबाद में आज दिनांक चौदह जून दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U70102AP2004PTC042687

In the matter of M/s MODI AND MODI REAL ESTATES PRIVATE LIMITED

I hereby certify that MODI AND MODI REAL ESTATES PRIVATE LIMITED which was originally incorporated on
Eighteenth day of February Two Thousand Four under the Companies Act, 1956 (No. 1 of 1956) as MODI AND
MODI REAL ESTATES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto
under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New
Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A14431431 dated 14/06/2007 the name of the
said company is this day changed to Modi & Modi Financial Services Private Limited and this Certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at Hyderabad this Fourteenth day of June Two Thousand Seven.



(NANDA KUMAR P C)
कम्पनी रजिस्ट्रार / Registrar of Companies
आंध्र प्रदेश
Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

Modi & Modi Financial Services Private Limited
5-3-372, RASHTRAPATHI ROAD, SECUNDERABAD-500 003., SECUNDERABAD-500 003.,
SECUNDERABAD-500 003.,
Andhra Pradesh, INDIA

CERTIFIED TO BE TRUE COPY

ASST. REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD.