

SUMMIT HOUSING PVT. LTD.

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

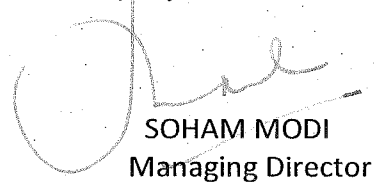
BOARD RESOLUTION

Extracts of the minutes of the meeting of Board of Directors **M/s. Summit Housing Pvt. Ltd** held at Secunderabad dated **12th February 2007**. M/s. Summit Housing Pvt. Ltd. Company incorporated under the Companies Act 1956, and having Registered Office at 5-4-187/3&4, Soham Mansion, M.G Road, Secunderabad-500003.

WHEREAS: the M/s. Summit Housing Pvt. Ltd has proposed, and this Board of Directors finds that it is in the Company's interest, to enter into and form a general partnership with M/s. Vista Homes in order to provide for their joint investment and participation of the M/s. Summit Housing Pvt. Ltd and M/s. Vista Homes.

NOW THEREFORE BE IT RESOLVED: that the M/s. Summit Housing Pvt. Ltd as a general partner, enter into a general partnership with M/s. Vista Homes, such partnership to be the terms, covenants, and conditions set forth in that certain Partnership Deed (hereinafter referred to as the "**PARTNERSHIP DEED**") between the M/s. Summit Housing Pvt. Ltd., and M/s. Vista Homes.

FURTHER RESOLVED that Ms. Ajeeta Mody, Director of M/s. Summit Housing Pvt. Ltd will represent the company in the partnership firm M/s. Vista Homes. It is further resolved Ms. Ajeeta Mody the Director is authorized to sign on behalf of the company.


SOHAM MODI
Managing Director


AJEETA MODY
Director

Place: Hyderabad
Date: 12.02.2007

SUMMIT HOUSING PRIVATE LIMITED

5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003

RESOLUTION

EXTRACT OF MINUTES OF THE MEETING HELD AT THE REGISTERED OFFICE AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD ON 1ST SEPTEMBER 2008.

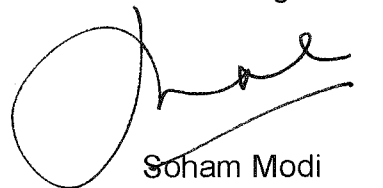
We hereby certify that the following resolution of Summit Housing Pvt. Ltd., is passed in meeting of the company held on 1st September 2008 and has been duly recorded in the Minutes Book of the said company.

“RESOLVED” that the company is decided to carry its business with a partnership form “M/s.Vista Homes” along with its other partners Shri Mehul V. Mehta, Mrs. Ajeeta modi, Shri P Chandrasekhar Reddy, A Malla Reddy, Shri B Anand Kumar, Shri Ratan N Mulani, Shri Pradeep N Mulani, Shri Pankaj Sanghvi and Shri Jitendra N Kamdar.

“FURTHER RESOLVED THAT” Shri Soham Modi, Director of the company is be and hereby authorized to represent Summit Housing Pvt. Ltd., with its partnership firm M/s.Vista Homes.

Place : Secunderabad
Date : 01.09.2008

For Summit Housing Pvt. Ltd.,



Soham Modi
Director



Ajeeta Modu
Director

SUMMIT HOUSING PVT. LTD.

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

Date: 19th August 2013

To
The Zonal Manager
STATE BANK OF INDIA
RACPC Branch
Patney Center
Secunderabad

Sub: Confirmation of Board Resolutions Status

Dear Sir,

We hereby certify that the Board resolution M/s. Summit Housing Pvt. Ltd., is passed in meeting of the company held on 1st September 2008 and has been duly recorded in the Minutes Book of the said company. This Resolution has not be modified or altered and still in force.

Thanking you

Yours Sincerely
For **Summit Housing Pvt. Ltd.**,



SOHAM MODY
Director