



Ramky Estates & Farms Limited

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CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S RAMKY ESTATES AND FARMS LIMITED HELD ON FEBRUARY 26, 2014 AT BOARD ROOM, 9TH FLOOR, RAMKY GRANDIOSE, GACHIBOWLI, HYDERABAD AT 11 AM

Mortgage of 2.27 lac Sft of Ramky Selenium to SBI on behalf of RIL.

RESOLVED THAT pursuant to the provisions of Section 292 and other applicable provisions, if any, of the company act, 1956 and the amended act 2013 and subject to such other approvals as may be required, approval of the Board of Directors be and is hereby accorded for providing mortgage of Ramky Selenium building situated in Nanakramguda, Hyderabad, belonging to the company along with Corporate Guarantee in favour of State Bank of India (SBI) for an amount of Rs. 154 crores of credit facilities sanctioned to Ramky Infrastructure Limited by State Bank of India.

RESOLVED FURTHER THAT the company extends 2,27,320 sq. ft. of built area of Tower B of Ramky Selenium, as collateral security situated on Plot No. 31 (Part) and 32 in Sy. Nos.115/22, 115/24 & 115/25, Financial District, Nanakramguda Village, Serilingampally Mandal, Ranga Reddy District along with Corporate Guarantee to secure the said credit facilities sanctioned to Ramky Infrastructure Limited.

RESOLVED FURTHER THAT Shri M Nanda Kishore, Director, be and hereby authorized to execute the necessary security documents required by the Bank in this connection and that the common seal of the company be affixed wherever necessary in the presence of Shri M Nanda Kishore, Director of the Company and countersigned by Mr. N Venkata Ramana, Authorised Signatory in terms of Articles of Association of the Company.

// CERTIFIED TRUE COPY //

FOR RAMKY ESTATES AND FARMS LIMITED


Director