

BOARD RESOLUTION

Certified copy of and extracts from the minutes of a meeting of the Board of Directors of MODI HOUSING PRIVATE LIMITED duly commenced and held on 13th June, 2014 at 5-4-187/3&4 3rd Floor, Soham Mansion, M G Road, Secunderabad-500003, Telangana.

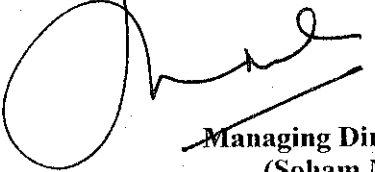
CONVERSION OF COMPANY TO LLP:

“**RESOLVED THAT** pursuant to the provisions of Limited Liability Partnership Act 2008 and in accordance with the provisions of the Companies Act, 2013 and other applicable provisions, if any, the consent of the Board be and is hereby accorded to convert MODI HOUSING PRIVATE LIMITED into Limited Liability Partnership.”

“**RESOLVED FURTHER** that Mr. Soham Satish Modi, Director of the Company be and is hereby authorized to do all such acts, deeds, things and matters as may be necessary in their absolute discretion to give effect to the resolution”.

//CERTIFIED TRUE COPY//

For MODI HOUSING PRIVATE LIMITED


Managing Director
(Soham Modi)