



**Ramky Estates & Farms Limited**

**Corporate Office:**

Ramky Grandiose, 9th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
www.ramkyestates.com

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD IN THE BOARD ROOM OF DIRECTORS OF RAMKY ESTATES AND FARMS LIMITED AT THEIR MEETING HELD ON 5<sup>th</sup> DAY OF JUNE, 2015 AT THE CORPORATE OFFICE SITUATED AT 9<sup>TH</sup> FLOOR, RAMKY TOWERS GRANDIOSE, GACHIBOWLI, HYDERABAD 500 082 AT 4.00 P.M

---

**AUTHORISING TO EXECUTE / REGISTER SALEDEED.**

**“RESOLVED THAT**, pursuant to the provision of the Companies Act, 1956 and other applicable provisions if any and in super session of the resolutions passed if any, approval of the Board be hereby accord to **Mr.P.V. SRINIVAS as Authorised Signatory** of the Company to execute SALE DEED and such other documents as may be required for confirming the execution of the Sale Deed in favour of **JMKGEC Realtors Pvt. Ltd., & SDNMKJ Realty Pvt. Ltd.**, a company registered under the Companies Act, 1956, having its Registered Office at 5-2-223, Gokul Distillery Road, Secunderabad – 500003, in relating to the part of project titled Ramky Selenium admeasuring 25,910 Sq.ft, at 4<sup>th</sup> Floor in Tower – A, with 26 Car Parks situated at Plot No.31 part and 32 in Sy.No.115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally, R.R. District, and to do such other incidental acts, deeds to give effect to the transaction contemplated herein above.”

**RESOLVED FURTHER THAT**, **Mr.P.V. SRINIVAS** is further authorised to present the document before the concerned Sub-Registrar and sign all necessary documents, forms, applications, to effect the Registration of Sale Deed in favour of the **JMKGEC Realtors Pvt. Ltd., & SDNMKJ Realty Pvt. Ltd.,**

**//CERTIFIED TRUE COPY//**

**For RAMKY ESTATES AND FARMS LTD.,**

  
**DIRECTOR**