



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

**TRUE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF
RAMKY ESTATES AND FARMS LIMITED HELD ON 18TH MARCH, 2016 AT
11.00 A.M AT THE CORPORATE OFFICE SITUATED AT 9TH FLOOR, RAMKY
GRANDIOSE, RAMKY TOWERS, GACHIBOWLI, HYDERABAD.**

AUTHORISATION FOR RELEASE DEED ON MORTGAGED PROPERTY.

"RESOLVED THAT, pursuant to the Section 179 of the Companies Act, 2013 and other applicable provisions if any and in supersession of the resolutions passed if any, approval of the Board be hereby accord to **Mr. N. Venkat Ramana (DGM, F & A)** as **Authorised Signatory** to sign on the Release Deed to be registered by State Bank of India CAG Branch, Hyderabad duly releasing the mortgaged property in Ramky Selineum Tower-B, 1 to 6 Floors, situated at Plot No.31 , and 32 in Sy. No. 115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy District, Telengana in favor of the Company.

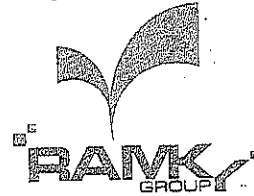
"RESOLVED FURTHER THAT, Mr. N. Venkat Ramana is further authorised to appear before the concerned Sub-Registrar and sign all necessary documents, forms, applications, to effect the Registration of Release of Mortgage Deed for the above said property, as an when required.

// CERTIFIED TRUE COPY//

For RAMKY ESTATES AND FARMS LIMITED

M. NANDA KISHORE

(WHOLE-TIME DIRECTOR)



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TRUE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF RAMKY ESTATES AND FARMS LIMITED HELD ON 18TH MARCH, 2016 AT 11.00 A.M AT THE CORPORATE OFFICE SITUATED AT 9TH FLOOR, RAMKY GRANDIOSE, RAMKY TOWERS, GACHIBOWLI, HYDERABAD.

AUTHORISING TO EXECUTE/ REGISTER SALE DEED

"RESOLVED THAT, pursuant to the Section 179 of the Companies Act, 2013 and other applicable provisions if any and in supersession of the resolution passed if any, approval of the Board be hereby accord to **Mr. N. Venkat Ramana (DGM, F & A)** as **Authorised Signatory** of the Company to execute **SALE DEED/S** and such other documents as may be required for conforming the execution of the Sale Deed/S in favor of

SL. NO.	Description of the Property Proposed for Sale	Name of the prospective buyer
1.	First Floor measuring 12,084 sq.ft.	Mr. Satish Cheeti & Mrs. SruthiCheeti
2.	First Floor measuring 12,084 sq.ft.	Mr. Ravi Sunkara & Mrs. Neelima Sunkara
3.	Second Floor measuring 25,676 sq.ft.	Mrs. Sagi padmavathi and Mrs. Sagi Vijayalakshmi
4.	III, IV and V floor agg. 76,218 sq.ft (25676+26480+24062)	JMK GEC Realtors and SBNMKJ Realtors Pvt Ltd
5	VI floor measuring 24,062	Mr. Amul B. Sanghani and others

situated at Plot No.31 and 32 in Sy. No. 115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy District, Telengana, and to do such other incidental acts, deeds to give effect to the transaction contemplated herein above."



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"RESOLVED FURTHER THAT, Mr. N. Venkat Ramana 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/s in Favor of the above said purchasers

// CERTIFIED TRUE COPY//

For RAMKY ESTATES AND FARMS LIMITED



M. NANDA KISHORE
(WHOLE-TIME DIRECTOR)

Towards sustainable growth