

TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to Mr. Haraprasad Panda to sign and register Lease Agreement

Ref: Board Resolution dated 21.06.2013

In terms of the powers vested by the Board of Directors of the Company vide Board Resolution dated 21.06.2013, I have been authorized to represent the company in respect of matters relating to entering into and signing contracts, agreements, deeds, instruments and all other documents, paper etc. and to do all such acts, deeds and things in connection with or relating to business and affairs of the company either by myself or through authorized persons whether employed with the company or not and to appoint consultants as may be required.


In pursuance of the above referred resolution, I hereby delegate this authority to Mr. Haraprasad Panda, Head - Facilities & Administration for signing and registering the property Lease Deeds including the Agreement for Maintenance related to business operation of Karvy Computershare Private Limited.

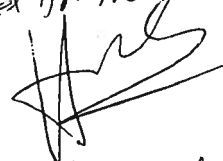
Mr. Haraprasad Panda is further authorized to correspond, liaison and communicate with the concerned officials / authorities and do such acts and deeds on behalf of the Company as may be required in relation to the aforesaid matter.

For Karvy Computershare Private Limited



V Ganesh
CEO

OK

Rakesh Gattal's

Agreed for the delegation

(Haraprasad Panda)



Karvy Computershare Private Limited

Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.

COMPANY CIN: U72300TG2008PLC058738

AUTHORISATION LETTER**TO WHOMSOEVER IT MAY CONCERN**

Dear Sir (s)

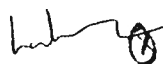
Sub: Delegation of power to sign, execute and enter into the rental/lease agreement in Hyderabad on behalf of the companyRef: Our Board Resolution dated 05th December, 2013 (A certified copy of the same is enclosed)In terms of the powers vested by the Board of Directors vide resolution dated 05th December, 2013, I have been authorized to:

- a) To enter into rental agreements with suitable parties for opening, shifting of the offices of the company wherever situated and to make payments towards advances, deposits etc., as may be prevalent in such transactions.
- b) To delegate any of the powers contained herein above to any of officers of the Company or such other persons as may be considered expedient/necessary for the purpose of carrying out said acts.

In pursuance of the above referred resolution, I the undersigned hereby delegate the authority to Mr. Haraprasad Panda, Senior Official of Karvy Group, to sign, execute and enter into the rental/lease agreement in Hyderabad on behalf of the company.

This Authorization shall remain in force until otherwise communicated.

For KARVY DATA MANAGEMENT SERVICES LTD



V. MAHESH

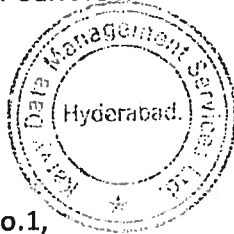
Managing Director

Din: 00800219

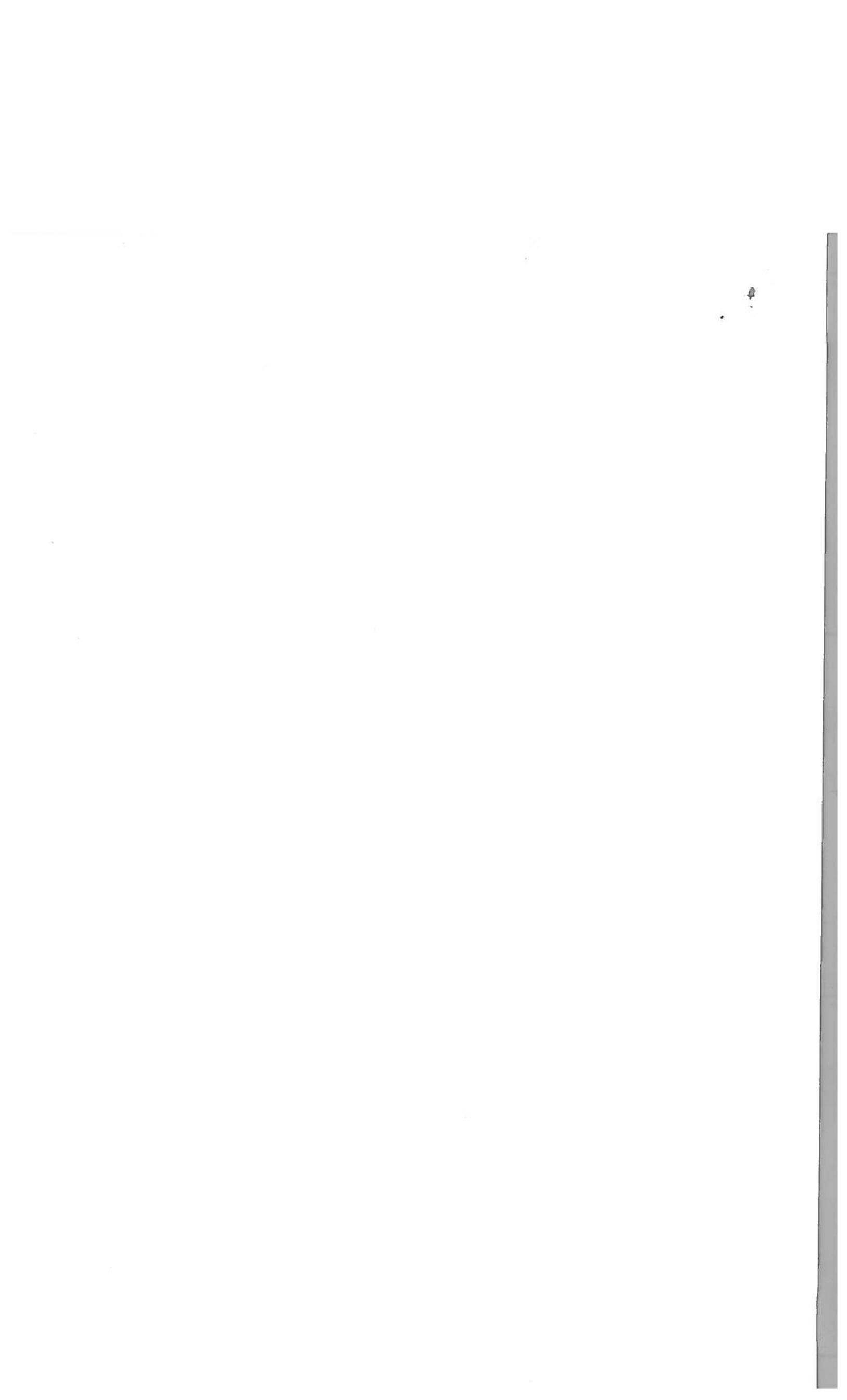
Address: 46, Avenue-4, Street No.1,

Road No.10, Banjara Hills,

Hyderabad-500034


Date: 06th October, 2016

Place: Hyderabad




COMPANY CIN: U72300TG2008PLC058738

Specimen signature of Authorized person to sign, execute and enter into the rental/lease agreement in Hyderabad on behalf of the company is attested as under:

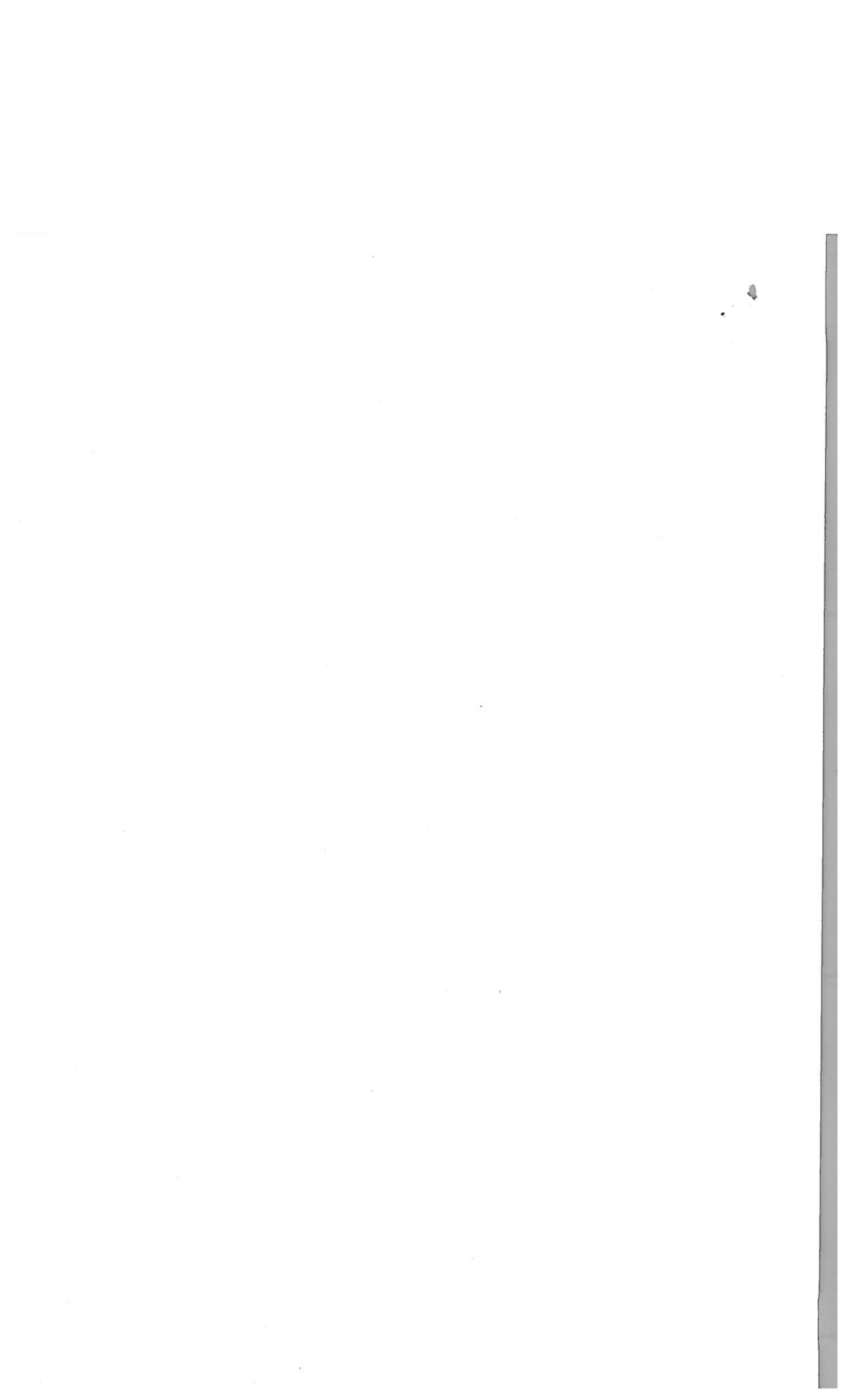
S. No.	Names of the Authorised person	Specimen Signature
1	Mr. Haraprasad Panda, Senior Official	

For KARVY DATA MANAGEMENT SERVICES LTD

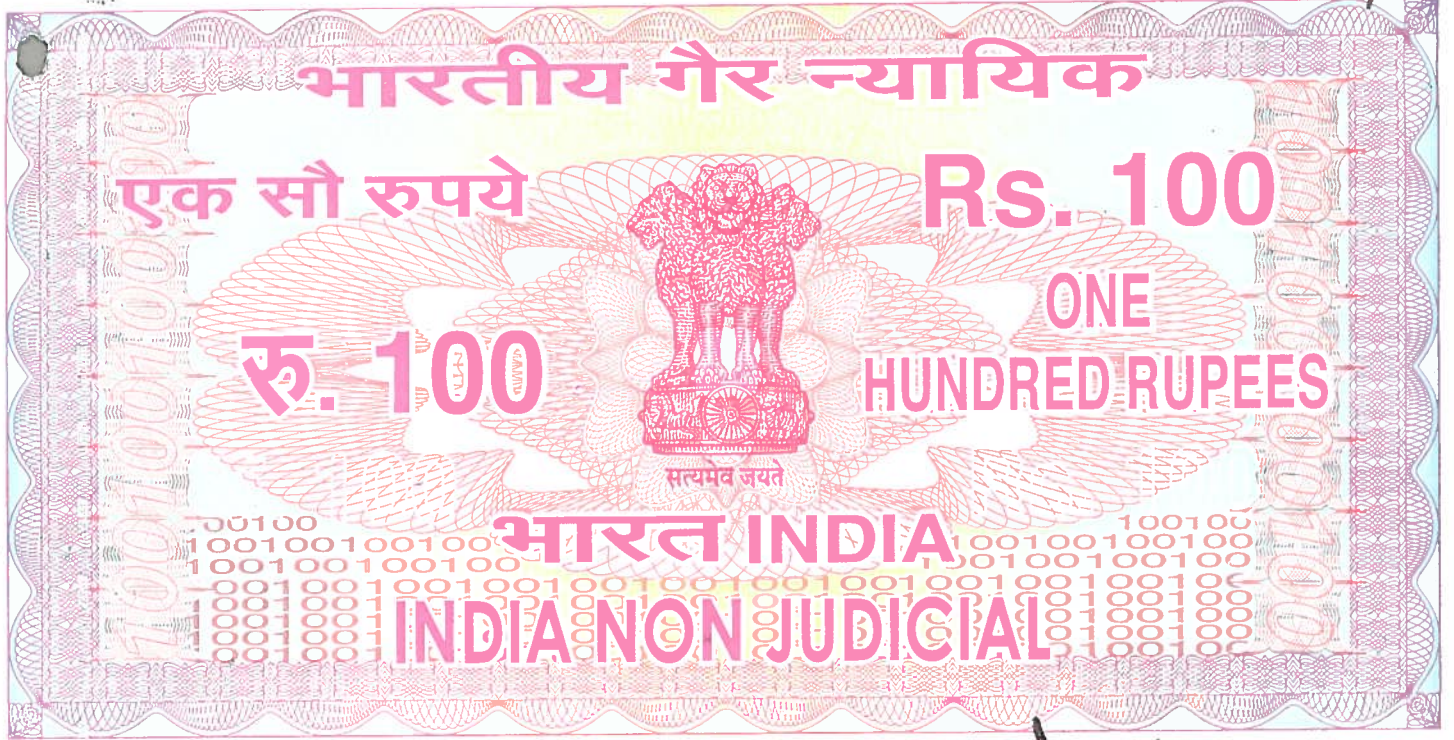

V. MAHESH
Managing Director
Din: 00800219
Address: 46, Avenue-4, Street No.1,
Road No.10, Banjara Hills,
Hyderabad-500034



Date: 06th October, 2016
Place: Hyderabad



Power of Attorney No. 21/2016



తెలంగాణ తెలంగాణ TELANGANA

 E 764451

Sl. No. 11448 Dt. 15/10/16 Rs. 100/-

SOLD TO C. Ramacharyulu S/o. Late L. Raghavendra Rao

For Whom JMKGEC Realtors Pvt. Ltd. Ho Hyd

The Advocates' Mutually Aided Co-operative Society Ltd
Rep. By Prahlad Paul, Licensed Stamp Vendor,
LIC No. 1809-025 of 2014, City Civil Court Premises,
Secunderabad, Telangana State. Phone No: 040-27808165

SPECIAL POWER OF ATTORNEY FOR PRESENTATION OF DOCUMENT FOR REGISTRATION

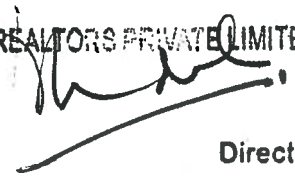
This Special Power of Attorney for presentation of document for registration is made and executed on this the 7th day of October, 2016 at SRO, Secunderabad by:

JMKGEC REALTORS PRIVATE LIMITED, a company incorporated under the laws of India and having its registered office at 5-2-223, "Gokul" Distillery Road, Secunderabad - 500 003, represented by its Director Shri. Soham Modi, S/o. Late Satish Modi, aged about 47 years, hereinafter referred to as the Principal.

IN FAVOUR OF

Shri. V. B. Padmanabha Rao, S/o. Late V. Venkaiah, aged about 58 years, Occupation: Service, resident of 1-1978/5, Kapra, Near Sharada Theatre, Manju Enclave, Ranga Reddy, Hyderabad - 500 062, hereinafter referred to as the Attorney.

The expressions Principal and Attorney shall mean and include unless it is repugnant to the context, their respective heirs, legal representatives, administrators, executors, successor in interest, assignees, nominees and the like.

For JMKGEC REALTORS PRIVATE LIMITED

Director

Power No. 21/2016

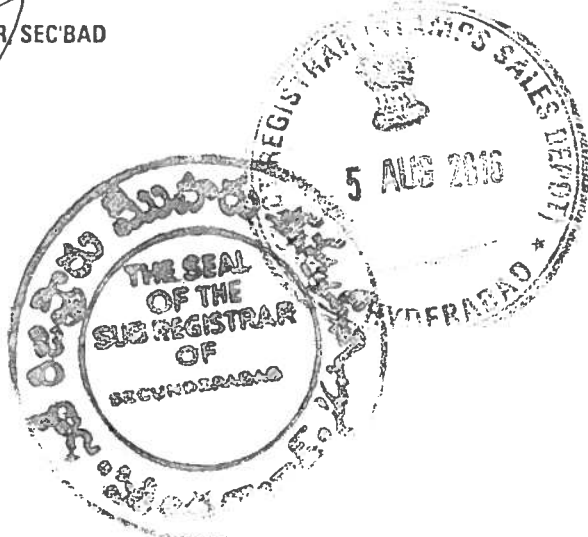
Doct. Total No. of pages 5

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[Signature]
SUB-REGISTRAR/SEC'BAD

Executed in my presence in the
Office of the Sub-Registrar,
Secunderabad on this day of 07th

07/10/16 15/10/16



ఎడమ బొటన వెలు



1. 15/10/16

1) *[Signature]*

Name..... Soham Modi
S/o.W/o.D/o..... Late Satish modi
OCC..... Business
R/o..... S-2-23 Gokul, Dikshary Road Secbad

Name..... K. Raghavan Reddy
S/o.W/o.D/o..... K. Padma Reddy
OCC..... Service
R/o..... S-4-187 (3 & 4, 1st floor, Soham mansions, m.g. Road, secbad

2) *[Signature]*

Name..... Ch. Ramesh
S/o.W/o.D/o..... LATE Narasing Rao
OCC..... Service
R/o..... 1-3-176 (0/2, Karadignada, Hyderabad

2016 వ సం. అక్టోబరు 07 వ తేది సబ్-రిజిస్ట్రార్
1938 తా. నంబు ఆఫీస్ ముందు 15 వ తేది

[Signature]
K. SRIPADA RAO

WHEREAS:

1. The Principal is the owner of the following properties (hereinafter referred to as the Said Properties):
 - a. Office space admeasuring 12,838 sft on the 3rd Floor in Tower B with effective car parking of 18 numbers in Lower & Upper Basements in a building named as "RAMKY SELENIUM" constructed on Plot No. 31/part & Plot No. 32 situated in Sy. No. 115/22, 115/24 & 115/25 at Financial District, Nanakramguda Village, Serilingampally Mandal, R.R. District.
 - b. Office space admeasuring 13,240 sft on the 4th Floor in Tower B with effective car parking of 18 numbers in Lower & Upper Basements in a building named as "RAMKY SELENIUM" constructed on Plot No. 31/part & Plot No. 32 situated in Sy. No. 115/22, 115/24 & 115/25 at Financial District, Nanakramguda Village, Serilingampally Mandal, R.R. District.
2. Where as the Principal has executed a lease deed dated 20.09.2016 for the property given in 1(a) above in favour of **KARVY DATA MANAGEMENT SERVICES LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at KARVY House, #46, Avenue 4, Street No 1, Banjara Hills #10, Hyderabad 500 034. Where as the Principal has executed a lease deed dated 20.09.2016 for the property given in 1(b) above in favour of **KARVY COMPUTERSHARE PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at KARVY House, #46, Avenue 4, Street No 1, Banjara Hills #10, Hyderabad 500 034.
3. Where as the Principal is pre-occupied with other works and as such is unable to present himself to the respective SROs for registration of the said lease deeds.
4. Whereas the Principal herein is appointing the Attorney for presentation of the documents executed by him for the properties given above at the respective SROs for registration.

NOW THEREFORE THIS SPECIAL POWER OF ATTORNEY FOR PRESENTATION OF DOCUMENTS FOR REGISTRATION IS WITNESSETH AS FOLLOWS:

1. The Principal hereby appoints the Attorney to present for registration the said lease deeds executed by him in the respective SRO office.
2. The Attorney shall in the name of the Principal be entitled to do the following:
 - a) To present for registration the said lease deeds before the concerned registering office, admit execution and procure the registered deeds.
 - b) To execute, sign and file all the statements, petitions, applications and declarations etc., necessary for and incidental to the completion of registration of the lease deeds.
3. The Principal for himself, his heirs, executors, successors, legal representatives, administrators and assignees hereby agree to ratify and confirm all the acts, deeds, and things lawfully done by the said Attorney, in pursuance of these presents.


For JMKGEC REALTORS PRIVATE LIMITED

Director

Power No. 21/2018

Doct. Total No. of pages 5

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SUD REGISTRAR, SEC'BAD



4. Generally to act as the Attorney or Agent of the Principals in relation to presentation of the said lease deeds for registration and to do acts and things in relation to the registration of the lease deeds as fully and effectually in all respects as the Principal himself would do if personally present.
5. The Principal for himself/herself, his/ her heirs, executors, successors, legal representatives, administrators and assignees hereby ratifies and confirm and agrees to ratify and confirm all the acts, deeds, and things lawfully done by the said Attorney.

SCHEDULE OF THE PROPERTIES

Scheduled A Property

Description of Demised Premises and Car Parks of JMKGEC Realtors Pvt. Ltd

All that commercial space having a built up area 12,838 Sq. ft on the Third Floor in Tower B with undivided share of land admeasuring 464.50 Sq.yds with 17 Nos. of car parking slots in the lower and upper basements of the building known as "Ramky Selenium" situated at Plot Nos.31 (P) and 32 in Survey Nos.115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District which is marked in red in the plans annexed herewith and bounded as given below:

North By : Open to Sky
 South By : Portion of premises belonging to SDNMKJ Realty Pvt. Ltd
 East By : Tower A, Lift & Staircase
 West By : Open to Sky.

Scheduled B Property

Description of Demised Premises and Car Parks of JMKGEC Realtors Pvt. Ltd

All that commercial space having a built up area 13,240 Sq. ft on the Fourth Floor in Tower B with undivided share of land admeasuring 479 Sq.yds with 18 Nos. of car parking slots in the lower and upper basements of the building known as "Ramky Selenium" situated at Plot Nos. 31 (P) and 32 in Survey Nos.115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District which is marked in red in the plans annexed herewith and bounded as given below:

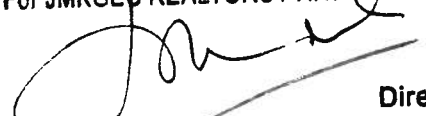
North By : Open to Sky
 South By : Portion of premises belonging to SDNMKJ Realty Pvt. Ltd
 East By : Tower A, Lift & Staircase
 West By : Open to Sky.


IN WITNESS WHEREOF the Principal and Attorney hereto have set their hands to this General Power of Attorney out of their own free will and consent on the date first above mentioned in the presence of the following witnesses:

WITNESSES:

1. 
2. 

For JMKGEC REALTORS PRIVATE LIMITED


 Director
 SIGNATURE OF THE PRINCIPAL


 SIGNATURE OF THE ATTORNEY

Power No. 21/2016









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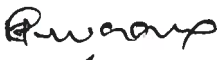

by
SUB-REGISTRAR, SEC'Y B&D



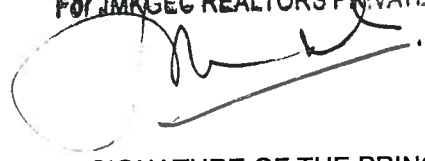
**PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

SL.NO.	FINGER PRINT IN BLACK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER
			<p><u>PRINCIPAL:</u></p> <p>JMKGEC REALTORS PRIVATE LIMITED, A COMPANY INCORPORATED UNDER THE LAWS OF INDIA AND HAVING ITS REGISTERED OFFICE AT 5-2-223, "GOKUL" DISTILLERY ROAD SECUNDERABAD - 500 003, REPRESENTED BY IT'S DIRECTOR SHRI. SOHAM MODI S/O. LATE SATISH MODI.</p>
			<p><u>ATTORNEY:</u></p> <p>SHRI. V. B. PADMANABHA RAO S/O. LATE V. VENKAIAH R/O. 1-1978/5, KAPRA, NEAR SHARADA THEATRE MANJU ENCLAVE, RANGA REDDY HYDERABAD - 500 062,.</p>
			<p><u>WITNESS:</u></p> <p>MR. K. PRABHAKAR REDDY S/O. MR. K. PADMA REDDY : AGED: 41 YRS 5-4-187/3 AND 4 SOHAM MANSION M. G. ROAD, SECUMDERABAD</p>
			<p>MR. CH. RAMESH S/O. LATE NARSING RAO R/o- 1-3-176/0/2 KANADIGUDA HYDERABAD.</p>

SIGNATURE OF WITNESSES:

1. 
2. 

For JMKGEC REALTORS PRIVATE LIMITED



Director

SIGNATURE OF THE PRINCIPAL



SIGNATURE OF THE ATTORNEY

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SUB REGISTRAR, SEC 3 AD

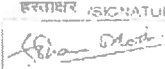


स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
ABMPM6725H

नाम / NAME
SOHAM SATISH MODI

पिता का नाम / FATHER'S NAME
SATISH MANILAL MODI

जन्म तिथि / DATE OF BIRTH
18-10-1969

हस्ताक्षर / SIGNATURE


मुख्य आयकर अधिकारी
 Chief Commissioner of Income-tax, Andhra Pradesh

For JMKGEC REALTORS PRIVATE LIMITED



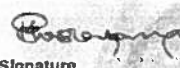
Director

आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

PRABHAKAR REDDY K
 PADMA REDDY KANDI

15/01/1974
 Permanent Account Number
AWSP8104E

हस्ताक्षर / SIGNATURE


मुख्य आयकर अधिकारी
 Chief Commissioner of Income-tax, Andhra Pradesh

आयकर विभाग
 INCOME TAX DEPARTMENT

भारत सरकार
 GOVT. OF INDIA

C RAMESH
 NARSING RAO CHANDRAGIRI

21/07/1979
 Permanent Account Number
AKRPR1896C

हस्ताक्षर / SIGNATURE


मुख्य आयकर अधिकारी
 Chief Commissioner of Income-tax, Andhra Pradesh






स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
ABHPV6529M

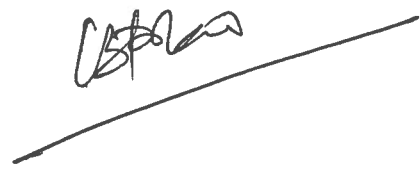
नाम / NAME
BALAPADMANABHA RAO VENIGANDLA

पिता का नाम / FATHER'S NAME
VENKAIAH VENIGANDLA

जन्म तिथि / DATE OF BIRTH
03-03-1959

हस्ताक्षर / SIGNATURE


मुख्य आयकर अधिकारी
 Chief Commissioner of Income-tax, Andhra Pradesh



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SUB-REGISTRAR, SEC BAD

