

MODI & MODI CONSTRUCTIONS

5-4-187/3 & 4, II Floor, M.G. Road, SECUNDERABAD - 500 003.

☎ : 66335551 (4 lines) Fax : 040-27544058

Date: 18.06.2008

Place: Hyderabad

To
Assistant General Manager,
State Bank of India,
Balanagar,
Hyderabad.

Dear Sir,

Sub: Request for confirmation of Original Title deeds Deposit with you

Ref: Your Sanction letter dated 18.06.2008 vide letter No. MERM

In connection with the above matter this to bring to your Bank's notice that the following Documents are depositing with you to avail the CC limits of Rs.650 Lakhs

Sl.No.	Date of Documents	Document No.	Nature of Document	Original/Xerox
1	20.09.2005	6095/2005	Regd sale deed	Original
2	21.09.2004	8657/2004	Regd Sale deed	Original
3	10.08.2004	7972/2004	Regd Sale deed	Original

Please issue a confirmation letter for the same

Yours Faithfully,



Soham Modi
(Managing Partner)



MODI
HOUSING
PRIVATE LIMITED

Off: 5-4-187/3&4, III floor,
M G Road, Secunderabad - 500 003.
Phone : 55335551
Fax : 040-27544058
E-mail : info@modiproperties.com
Visit us at : www.modiproperties.com

**EXTRACT OF THE MINUTES OF THE BOARD MEETING HELD ON 16TH APRIL 2008
AT THE REGISTERED OFFICE OF THE COMPANY.**

At the request of M/s. Modi & Modi Constructions (in Which, This Company is a Partner), the Board is Hear By:

“REQUEST THAT to execute corporate Guarantee of the Company for the Credit facilities of Rs. 65,000,000-00(rupees Six hundred fifty lakhs only) granted to Modi & Modi Constructions by State Bank of India, Balanagar Branch, Hyderabad.”

“FURTHER RESOLVED THAT Sri Soham Modi Director of the Company be and is hereby authorized to execute the necessary security documents required by the Bank in this connection and the common seal of the Company be affixed where ever necessary in the presence of Sri.Gaurang Mody, director of the company as per articles of the company.”

“FURTHER RESOLVED THAT a certified copy of these minutes be forwarded to State bank of India, Balanagar Branch, Hyderabad for their record.”

We, Modi Housing Private Limited, hereby certify that the above written copy is an Extract from the minutes of the proceeding of the meeting of the board of directors of which it relates as records in the said Minutes Book.

CERTIFIED TRUE COPY

Chairman of the Meeting