

MODI & MODI REALTY HYDERABAD PVT LTD

CIN: U70100TG2020PTC138475

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S MODI & MODI REALTY HYDERABAD PRIVATE LIMITED (CIN: U70100TG2020PTC138475) ON MONDAY THE 30TH DAY OF JANUARY, 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD HYDERABAD-500003 (TELANGANA).

“RESOLVED THAT the consent of the Board of Directors be and is hereby to give no objection certificate for the use of the name “MODI CONSULTANCY HYDERABAD LLP or MODI CONSULTANCY TELANGANA LLP” or any other name as may be made available to the applicants by the office of Ministry of Corporate Affairs, as the new entity is being registered under the same group;

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546), Director of the Company be and is hereby authorized on behalf of the Company to give no objection certificate for registration of LLP in the name of “MODI CONSULTANCY HYDERABAD LLP or MODI CONSULTANCY TELANGANA LLP” or any other name as may be made available to the applicants.”

Certified to be True Copy

For MODI & MODI REALTY HYDERABAD PRIVATE LIMITED



SOHAM SATISH MODI
Director
(DIN: 00522546)



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For MODI & MODI REALTY HYDERABAD PRIVATE LIMITED

SOHAM SATISH MODI

Director

(DIN: 00522546)