

CIN No:U65993TG1994PTC017795



CERTIFICATE FOR BORROWING LIMITS

Date: 29th October 2022

To,

Tata Capital Financial Services Limited Ltd.(TCFSL)
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai- 40013

Subject: Corporate Loan Overdraft Facility ("Facility")

Dear Sir,

We Modi Properties Private Limited having our registered office address at 5-4-187/3&4, Soham Mansion, 2nd Floor, M.G. Road, Secunderabad, Telangana, 500003, hereby certify that the proposed Facility from TCFSL is within the total authorized borrowing limits of the Company in terms of Companies Act, 2013 or Companies Act, 1956 as laid down in the Memorandum and Articles of Association of the Company.

We further certify and confirm that the Resolution/s passed at the Annual/Extraordinary General Meeting of the Company on 29th October 2022 and continue to be in full force and effect and the same have not been modified/superseded by any subsequent resolution or otherwise and all the contents thereof continue to be valid till date.

For Modi Properties Private Limited

**SOHAM
SATISH
MODI**

Digitally signed
by SOHAM
SATISH MODI
Date: 2022.10.29
14:29:03 +05'30'