

CIN No:U65993TG1994PTC017795

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

We have examined the books and records of M/s Modi Properties Private Limited (the "Company"), a company registered under the Companies Act, 1956/Companies Act 2013, and having its registered office at 5-4-187/3 and 4, Soham Mansion, 2nd Floor, MG Road, Secunderabad-500 003, Telangana According to the information and explanations given to us, we hereby certify that the corporate guarantee proposed to granted in favour of ICICI Bank Limited in relation to a facility amounting to /aggregating to Rs.300.0 Mn (the "Facility"), sanctioned by ICICI Bank Ltd to M/s GV Research Centres Private Limited as per CAL No. CAL170635648931 Dated : December 20, 2022 is within the board approved limits of Rs.700.00 Mn specified in the shareholders' resolution dated 27 December 2022 under Section 186 of the Companies Act, 2013, which board approved limits represent the aggregate limits up to which the Board is authorized to grant loans to any person or body corporate or provide guarantee in connection with a loan to any other person or body corporate or acquire, by way of acquisition of shares of any other person or body corporate.

Mr. Soham Satish Modi

Managing director of M/s Modi Properties Private Limited