

CIN No:U65993TG1994PTC017795

To,

The Manager,
ICICI Bank Limited
Hyderabad

Sub: Valid and Subsisting of Constitutional Documents

Dear Sirs/ Ma'am:

We would like to inform you that Below Mentioned Documents has No Change be and these are Valid and Subsisting as on Date

1. MOA, AOA of the Company
2. List of Directors
3. Constitution

Thanks and Regards

Electronically Signed By

Shri. Soham Satish Modi

Authorized Signatory of M/s Modi Properties Private Limited