

Modi Realty (Miryalaguda) LLP

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

Date: 10th November 2021

To
The Manager
YEST Bank Limited
Secunderabad

Sub: Request letter to enabling sequentially authorization feature of YES Bank Limited, Secunderabad Branch in Corporate Net Banking.

Dear Sir / Madam

Please enable sequentially authorization mode on corporate net banking portal of the YES Bank.
Reference Account Nos.

Account Name	Account No.	Name of Inputer
MODI REALITY (MIRYALAGUDA) LLP	009763700001888	SWATHIKMOD

User Details as mentioned below :- (Feature applicability only for Authorizers and Verifiers)

Name of Authorized Signatory / User ID	User Category Authorizer / Verifier	Mobile No.	User Email ID	Authorizer Sequence No. (1-6)
JAYAPRAKAM	Verifier	9502288200	jayaprakash@modiproeptrties.com	1 (Any One)
SAMBASIVA	Verifier	9502200911	accounts@modiproperties.com	1 (Any One)
SOHAMMODI	Authorizer	9849349373	sohammodi@modiproperties.com	2 (Singly)

Note :

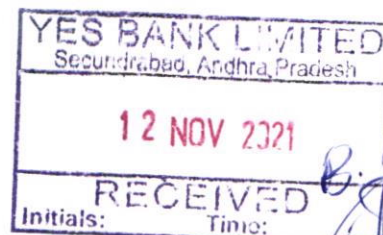
Once Sequential authorization is enabled, it will be applicable to all the accounts / transaction types maintained under that group ID

The sequence followed by system will be an ascending order from 1-3

Thank you,

Yours Sincerely,
For Modi Realty (Miryalaguda) LLP.

Authorised Signatories



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Resolution 1: For availing Internet Banking Facilities Only

In a meeting of the partners of M/s Modi Realty (Miryalaguda) LLP ("The Firm") a partnership firm, having its principal office at 5-4-187/3&4, 2nd Floor, Soham Mansion, M.G Road, SECunderabad - 500003 in which partners of the firm, constituting requisite quorum, were present namely, M/s. Modi & Modi Realty Hyderabad Pvt Ltd., representative by Mr. Soham Satish Modi and Modi Housing Pvt Ltd., Representative by Ms. Tejal Modi Partners of the Firm informed the other partners that to bring efficiency to the operations of the bank account (the "**Bank Account**") of the Firm opened/ to be opened with **YES BANK LTD** ('the Bank'), it is proposed that the Firm do apply for Net Banking Facility (hereinafter referred to as "**Services**") to carry out banking operations over the Internet over which the Bank presently offers the convenience of carrying transactions with respect to the Bank Account and also those over which the Bank may offer the convenience of carrying out transactions in future and for the said purpose, the Firm apply to the Bank for issue of User ID and Password.

After discussions, the following resolutions were unanimously passed:

Unanimously resolved:

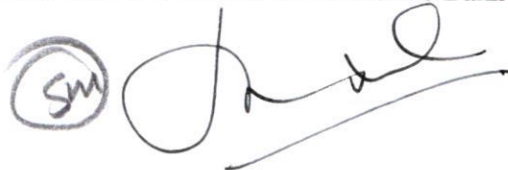
1. That the Company do apply to the YES Bank Limited (the "Bank") for Net Banking facility or any other banking channel/facility provided by the Bank, from time to time, (including but not limited to transfer of funds through RTGS, NEFT and IMPS) for carrying out banking operations through Internet.
2. That the below mentioned person(s) and/or severally authorized to operate the Firm's Bank account No. 009763700001888 opened with Yes Bank Ltd. namely,

Authorization Team	Name of Authorized Signatory	Designation
A1	Soham Satish Modi	Designated Partner

are hereby authorized by this Board resolution to operate and access the Bank Account as per the authorization matrix below and to carry out banking operations through Net Banking at Internet. The extent of and the manner in which the facilities can be availed by way of Internet including the ability to transfer and/ or withdrawal (including cash withdrawals), if any, and the availability of information relating to the transactions and the balances in the Bank Account and the limits thereof, including the charges and the conditions thereof, shall be as may be prescribed/ permitted by the Bank from time to time.

Transaction Amount (Rs.)	Authorization Mode (Singly/Jointly)	A1	A2	A3	A4	A5	A6
UN-LIMIT	Singly	Soham Satish Modi					

3. That the Firm acknowledges, agrees and confirms that the onus of keeping the User ID and Password for usage of Net Banking, confidential and limited to the persons authorized by the Firm is entirely of the Firm and at the Firm's risk and all transactions conducted by way of/ through Net Banking and access to information related to Bank Account, shall be at the sole and absolute risk, responsibility and liability of the Firm and that the Firm confirms its understanding that the Bank shall not be able to monitor or record whether any instruction with respect to the Bank Account through Net banking is given by persons authorized by the Firm for the same or not and that the Firm shall not hold the Bank liable or responsible for any transactions including



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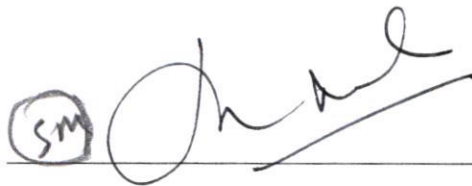
but not limited to access to the information relating to the Bank Account and transfers/withdrawals (cash withdrawals) from the same, through Net Banking.

4. That the Bank is hereby authorized to mail/courier the User ID and Password to attention of the authorized persons, as authorized above in this Board resolution, at the address of the Firm recorded with the Bank.
5. That any of Mr. Soham Satish Modi or Ms. Tejal Modi or the persons authorized to open, operate and close Firm's Bank Accounts be and is hereby authorized, singly, on behalf of the Firm, to sign, execute and affirm all agreements, letters, documents, applications, declarations, releases, indemnities, affidavits, waivers, undertakings, etc., on such terms and conditions, including charges, as may be prescribed/ required by the Bank from time to time for carrying out banking operations through Net Banking.
6. That in the event the Firm does not intend to avail of Net Banking facility; the Authorized Persons shall communicate to the Bank such intention in writing.
7. That the Firm hereby, places the "Terms and Conditions and Rules for the Services", as prescribed by the Bank for the Net Banking facility, as currently applicable, on record, and confirms its acceptance of the same.
8. That any of the persons be and is hereby authorized to singly/jointly, sign or execute the application for availing the Services and the Terms and Conditions and Rules for the Services.
9. That the above mentioned person is authorized to sub delegate all the authorities mentioned above to any of the official of the Company, for exercising all or any of the authorities conferred under this resolution, from time to time.

That a copy of these minutes be forwarded to the Bank certified as true copy by Mr. Soham Satish Modi or Ms. Tejal Modi Officers of the Firm.

Certified true copy

Signature*
(Partner)



Date

* Not to be signed by the Partner to act on behalf of Firm