

GV RESEARCH CENTERS PVT LTD

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

CIN: U73200TG2018PTC126666

To,

Vice President,

National Securities Depositories Limited

Mumbai.

Dear Sir,

GV RESEARCH CENTERS PRIVATE LIMITED do request for registration on Issuer Services Portal of NSDL as an Issuer and avail all/any of the services provided by NSDL through Issuer Services Portal.

The following official(s) mentioned in the authorised signatory list be hereby authorized severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services.

Sr. No.	Name of Authorised Signatory	Designation	Specimen Signature
1	Soham Satish Modi	Director	

Mode of operation (Please tick any one)		
☒ Singly	☐ Jointly by any two	☐ Severally

The authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer.

The Company acknowledges and agrees that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer, keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user.

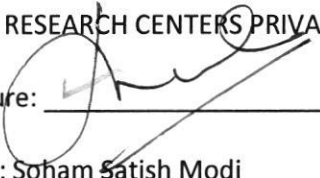
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The Company undertakes to be bound in capacity as an Issuer by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time.

For GV RESEARCH CENTERS PRIVATE LIMITED

Signature:  _____

Names: Soham Satish Modi

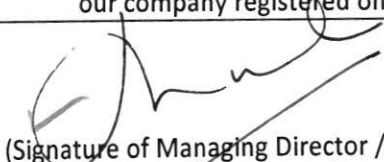
Designations: Director (enclose copy of Board Resolution)

Seal/Stamp of the organization: _____

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ISSUER SERVICE PORTAL REGISTRATION FORM													
To, National Securities Depository Limited													
					Date	0	8	0	4	2	0	2	3
Company Name	GV RESEARCH CENTERS PRIVATE LIMITED												
CIN (issued by MCA)	U73200TG2018PTC126666												
GSITN	36AAHCG4562D1ZP												
PAN	AAHCG4562D												
Issuer code (allotted by NSDL)	INE0MIG01015												
Registered Office Address	5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,												
	M.G.ROAD, SECUNDERABAD												
	City	HYDERABAD				PIN Code	500003						
	State	TELANGANA											
Contact Person Details													
	Name	SOHAM SATISH MODI											
	Designation	DIRECTOR				Mobile No.	9502211711						
	Email ID	smodi@modiproperties.in											
	Address (if different from above)												
		City					PIN Code						
	Office Tel. No.	0406633 5551											
Following is enclosed													
☒	Board Resolution												
☒	Details of authorised signatories												
☒	User Registration Form												
- We wish to register our Company on the Issuer Services Portal of NSDL and subscribe to various services offered by NSDL. - We confirm that above details mentioned above are correct and any change in above details shall be informed to NSDL immediately. We hereby agree to be bound by the information provided, documents submitted and requests/instructions given by the users on behalf of the company and agree to be bound by Terms & Conditions to access Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time. We agree to immediately delete or change users of our company registered on Issuer Services Portal as and when needed and register new users.													
 (Signature of Managing Director / Company Secretary / Authorised Signatory) Name: SOHAM SATISH MODI Designation: DIRECTOR Seal/Stamp of the organization:													

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User Registration Form			
Company Information			
Company Name	GV RESEARCH CENTERS PRIVATE LIMITED		
Issuer Code	INEOMIG01015		
User Details			
Name of User (as per PAN)	SOHAM SATISH MODI		
Designation	DIRECTOR	Empl. code/ DIN (in case of Director)	00522546
Tel. Number (with STD code)	04066335551	Mobile Number	9502211711
PAN	ABMPM6725H	Aadhaar No.	3146 8727 4389
Email ID	smodi@modiproperties.in		
Email ID should be unique for each user. Please provide official email ID. Personal email ID can be provided only in case where user does not have official email ID.			
Digital Signature Certificate (DSC) details			
Certificate class (please tick appropriate type)	☐ Class 1	☒ Class 2	☐ Class 3
Serial No.	03 0C D6 40		
Name of certifying authority	Capricorn		
Expiry date	09/05/2023		
Access Rights			
Services		Role	
☐ Corporate Action		☐ Maker	Or ☐ Checker
Enclose ID Proof (tick any one)			
☐ PAN ☐ Passport ☐ Aadhaar No.			
I/We hereby declare that I/we are authorised on behalf of the company to authorize the abovementioned person to access to the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company. The Company acknowledges and agrees that the above user has been authorized keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user.  (Signature of Managing Director / Company Secretary / Authorised Signatory) Name: SOHAM SOTISH MODI Designation: DIRECTOR Seal/Stamp of the organization:			

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User Registration Form			
Company Information			
Company Name	GV RESEARCH CENTERS PRIVATE LIMITED		
Issuer Code	INE0MIG01015		
User Details			
Name of User (as per PAN)	SOHAM SATISH MODI		
Designation	DIRECTOR	Empl. code/ DIN (in case of Director)	00522546
Tel. Number (with STD code)	04066335551	Mobile Number	9502211711
PAN	ABMPM6725H	Aadhaar No.	314687274389
Email ID	smodi@modiproperties.in		
Email ID should be unique for each user. Please provide official email ID. Personal email ID can be provided only in case where user does not have official email ID.			
Digital Signature Certificate (DSC) details			
Certificate class (please tick appropriate type)	☐ Class 1	☐ Class 2	☐ Class 3
Serial No.	03 0C D6 40		
Name of certifying authority	Capricorn		
Expiry date	09/05/2023		
Access Rights			
Services		Role	
☐ Corporate Action	☐ Maker	Or	☐ Checker
Enclose ID Proof (tick any one)			
☐ PAN ☐ Passport ☐ Aadhaar No.			
I/We hereby declare that I/we are authorised on behalf of the company to authorize the abovementioned person to access to the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company. The Company acknowledges and agrees that the above user has been authorized keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user.  (Signature of Managing Director / Company Secretary / Authorised Signatory) Name: SOHAM SOTISH MODI Designation: DIRECTOR Seal/Stamp of the organization:			

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GV RESEARCH CENTERS PRIVATE LIMITED ON SATURDAY THE 08th DAY OF APRIL, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.ROAD, SECUNDERABAD, HYDERABAD-500003.

REGISTRATION ON ISSUER SERVICES PORTAL OF NSDL AS AN ISSUER AND AVAIL ALL/ANY OF THE SERVICES PROVIDED BY NSDL THROUGH ISSUER SERVICES PORTAL:

“RESOLVED THAT approval and consent of the Board be and is hereby accorded to register on Issuer Services Portal of NSDL as an Issuer and avail all/any of the services provided by NSDL through Issuer Services Portal and the following official(s) mentioned in the authorised signatory list be hereby authorized severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services:

S.No.	Name of Authorised Signatory	Designation	Specimen Signature
1	Soham Satish Modi	Director	

“RESOLVED FURTHER THAT the authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer;

RESOLVED FURTHER THAT the Board be and is hereby acknowledge and agree that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company in capacity as an Issuer, keeping in view the risks involved and consequences of usage

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of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user;

RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to undertake to be bound in capacity as an Issuer by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time.”

For GV RESEARCH CENTERS PRIVATE LIMITED



SOHAM SATISH MODI
Director
DIN: 00522546

SM