JMK GEC REALTORS PVT LTD

SECUNDERABAD - 500 003.

Phone: +91-40-66335551

Email: accounts@modiproperties.com

5-2-223 GOKUL DISTILLERY KOAD

CIN: U70100TG2010PTC067673

To,

Vice President,

National Securities Depositories Limited

Mumbai.

Dear Sir,

JMK GEC Realtors 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 Signatory	of	Authorised	Designation	Specimen Signature
1	SOHAM SATISH MODI			DIRECTOR	hal.

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 JMK GEC Realtors PRIVATE HMITED

Signature:

Names: SOHAM SATISH MODI

Designations: Managing Director / Company Secretary / Authorised Signatory (enclose copy of Board

Resolution)

Seal/Stamp of the organization:_