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Head Office: 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad - 500 003. ☎ : 040-6633 5551, ✉ : info@modiproperties.com.
Site Office: Sy. No. 82/1, Mallapur Main Road, Hyderabad - 500 076, ☎ : +91-91213 10555, ✉ : mpl@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED- MAY FLOWER PLATINUM HELD ON 03rd DAY OF JUNE 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, 2ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

Resolved

- (a) That the below mentioned bank account Modi Properties Pvt Ltd- mayflower Platinum held in the name of the company at Yes Bank at [.] Begumpet branch shall be required to be closed with immediate effect due to project closed.

Sr.no.	Account No.	Type	Bank
1.	009772400000060	Rera Account	Yes bank Ltd

- (b) That all authorised signatories of the said account are hereby authorised to liaise with the bank for the procedure necessary for the closure documents jointly. The list of authorised signatory (ies) in the said account is appended below:

[Soham Satish Modi Authorised Signatory]

We certify that the above is a correct copy of the resolution passed on by the Board of Directors and that it has been entered in the usual course of business in the minutes of the book of the company.

**\\ CERTIFIED TURE COPY **

For Modi Properties Pvt Ltd- Mayflower Platinum

Authorised Signatory.