

CERTIFICATE FOR BORROWING LIMITS

Date: 05th June 2023

To,

Tata Capital Financial Services Limited Ltd.(TCFSL)
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai- 40013

Subject: Term Loan Facility (“Facility”)

Dear Sir,

We Modi Realty Mallapur LLP having our registered office address at 5-4-187/3 & 4, Soham Mansion, M.G. Road, Secunderabad, Hyderabad, Telangana. 500003, hereby certify that the proposed Facility from TCFSL is within the total authorised borrowing limits of the Company in terms of Companies Act, 2013 or Companies Act, 1956 as laid down in the Memorandum and Articles of Association of the Company.

We further certify and confirm that the Resolution/s passed at the Annual/Extraordinary General Meeting of the Company on 05th June 2023 and continue to be in full force and effect and the same have not been modified/superseded by any subsequent resolution or otherwise and all the contents thereof continue to be valid till date.

For Modi Realty Mallapur LLP