

MODI REALTY MALLAPUR LLP



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF MODI REALTY MALLAPUR LLP HELD ON TUESDAY THE 18th DAY OF JULY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4,ND FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT the consent and approval of the Board be and is hereby accorded to lien one Fixed Deposit Receipt (FDR) of the Company, with particulars mentioned hereinafter, in favour of Tata Capital Financial Services Limited (TCFSL) in connection with an existing loan of Rs. 10.00 Crore from TCFSL the condition attached with the part loan amount withheld by TCFSL as a security deposit and not to avail any further loan:

Issuing Bank: Yes Bank; FDR Amount: Rs. 38,00,000/- (Rupees Thirty-Eight Lakhs Rupees only) FDR No.009740100044786/1; Deposit start date: 18th July 2023 Maturity date:19th July 2025.

RESOLVED FURTHER THAT the approval of the Board be and is hereby accorded to make application/request to Yes Bank to mark lien over the FDR in favour of Tata Capital Financial Services Limited;

RESOLVED FURTHER THAT Soham Satish Modi, Partner of the Company, be and is hereby Authorised in relation to the above said resolution to act on behalf of the company and to sign and execute the requisite documents, agreements, deeds, undertakings, indemnities and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution."

For Modi Realty Mallapur LLP

Soham Satish Modi

Partner

Anand Suresh Mehta

Partner