

මීපරිෆංක तेलंगाना TELANGANA

Tran Id: 240220182905542912
Date: 20 FEB 2024, 06:31 PM
Purchased By:
Y ANJAIAH
S/o Y LINGAIAH
R/o HYDERABAD
For Whom
CRESCENTIA LABS PVT. LTD

BC 529175

DUSA SRINIVAS RAO LICENSED STAMP VENDOR Lic. No. 23/98 Ren.No. 23/23 12-11-696, WARASIGUDA, SECUNDERABAD Ph 9247420863

AFFIDAVIT

I, Soham Satish Modi, Director (DIN: 00522546) of Crescentia Labs Private Limited ("the Company") having CIN: U24100TG2007PTC055759, a Company duly incorporated under the Companies Act, 1956, with its registered office located at Plot no.15-B, MN Park Phase-I, Survey No 230 to 243 Turkapally, Shamirpet, Medchal Malkajgiri, Hyderabad, Telangana, India, 500078 do solemnly declare and affirm as under:

- 1. That the Company has issued and allotted 3,414 Secured Series B Optionally Convertible Debentures (OCDs) of the Company, each having a face value of INR 7,000/- (Indian Rupees Seven Thousand Only), for cash, aggregating upto Rs. 2,38,98,000/- (Indian Rupees Two Crore Thirty- Eight Lac Ninety Eight Thousand only) in its Board Meeting held on January 20, 2023 to M/s Rx Propellant Private Limited on private placement basis;
- 2. We hereby confirm that we shall pay the applicable stamp duty payable under the Stamps Act, as applicable in the state of Telangana for the above mentioned 3,414 Secured Series B Optionally Convertible Debentures (OCDs);

CO. NOTARY

SOME No. 2613

Jac d.

B. RAMESH

B.A.,LL.B
ADVOCATE & NOTARY
1-31-348, Indira Nagar,
Trimulaherry. SECUNDERABAD

- 3. We hereby declare that this affidavit is made in good faith, without any coercion or undue influence, and that I have full authority to make such declarations on behalf of the Company; and
- 4. This affidavit is being executed for the purpose of ensuring compliance with the legal requirements related to the registration of charges with the Registrar of Companies and the payment of stamp duty thereon.

Solemnly affirmed at Hyderabad on this 22nd day of February, 2024.

Deponent

VERIFICATION:

Verified on this 22nd day of February, 2024 at Hyderabad that the contents of the affidavit are true and correct, nothing material has been concealed and no part of it is false.

Deponent



B. RAMESH

B.A.,LL.B

ADVOCATE & NOTARY

1-31-348, Indira Nagar,
Trimulgherry, SECUNDERABAL