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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 25, 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.

Appointment of Registrar and Share Transfer Agents

The Chairman informed the Board that as per SEBI circular dated 27th December 2002 the company can outsource the Share Transfer activity to register transfer of shares, endorse and issue of duplicate certificates etc. to Registrar and Transfer Agent (RTA) duly registered with Securities and Exchange Board of India. The Board discussed and passed the following resolution:

“RESOLVED THAT M/s. CIL Securities Limited, Registrar and Transfer Agent (Common Agency), duly registered with SEBI, be and is hereby appointed as Registrar and Transfer Agents of the Company to maintain the records of the shareholders and to ~~deal with all the transfer, endorse the certificates, issue of fresh or duplicate certificates and redemption of securities on behalf of the company.~~

“RESOLVED FURTHER THAT M/s CIL Securities Limited be and are hereby appointed as depository registrars of the company to carry on the share transfer and related activities in physical form of equity shares of our company and to deal with NSDL as may be necessary or deemed fit in the interest of the company. The Mutual Agreement entered into will remain in force until and unless the revocation letter is issued for discontinuing the Registrar and Share Transfer services.

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546) Director of the company, be and is hereby authorized to enter, execute agreements and complete the necessary formalities with the M/s.CIL Securities Limited, to appoint them as Registrar and Transfer Agent (Common Agency).

RESOLVED FURTHER THAT a Certified true copy of this resolution duly signed by Mr. Soham Satish Modi (DIN: 00522546) Director of the company be furnished to the concerned person or authorities as and when required.”

For AMTZ Medpolis Square 702 Private Limited

Soham Satish Modi
Director
(DIN: 00522546)

Date : 25.09.2023
Place : Hyderabad