

AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

(Previously known as AMTZ MEDPOLIS SQUARE 405 PRIVATE LIMITED)



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CIN : U45209TG2022PTC166113

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.

DEMATERIALIZATION OF THE SHARES OF THE COMPANY

The Chairman suggested the Board that it was necessary to dematerialize the shares of the company in order to utilize the various advantages of the Dematerialization like easy transfer of shares, avoiding fraudulent transfers, avoiding loss of share certificates etc. The Chairman also informed that CIL Securities is acting as Registrar & Share Transfer Agent (Electronic & Physical) of **National Securities Depository Limited** rendering services to their clients. After due deliberations and discussions the Board passed the following resolution.

"RESOLVED THAT M/s. CIL Securities Limited, Registrar & Share Transfer Agent (Electronic & Physical) of **and National Securities Depository Limited** be and is hereby appointed as Registrar & Share Transfer Agent (Electronic & Physical) to dematerialize the shares of the company.

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 CIL Securities Limited, on behalf of the company to dematerialize the shares of the company.

"RESOLVED FURTHER THAT Registrar and Share Transfer Agent appointed be and is hereby instructed to cancel and mutilate the Share Certificates Surrendered for Dematerialization in the presence of the official duty authorized by the Company, as and when the advice is received for mutilation.

"RESOLVED FURTHER THAT the certified true copy of this resolution duly signed by Mr. Soham Satish Modi (DIN: 00522546) Director of the company be forwarded to the concerned person as and when required."

For AMTZ Medpolis Square 702 Private Limited

Soham Satish Modi
Director
(DIN: 00522546)

Date : 25.09.2023
Place : Hyderabad