



Ramky Estates & Farms Limited

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Towards sustainable growth

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
RAMKY ESTATES AND FARMS LIMITED HELD ON 24TH JULY, 2013, AT THE
COMPANY'S CORPORATE OFFICE**

**AUTHORISATION OF GENERAL MANAGER – BUSINESS DEVELOPMENT TO
EXECUTE DOCUMENTS, DEEDS, AGREEMENTS**

Resolved that Sri P V Srinivas, General Manager- Business Development, be and is hereby authorised to represent the company and execute all agreements, deeds and any other document, with regard to the sale of commercial space in the commercial building, Ramky Sellenium. All such acts done by Sri P V Srinivas would be bonafide and shall be binding on the Company.

CERTIFIED TRUE COPY

For Ramky Estates and Farms Ltd



Director

24th July 2013