

ANDHRA PRADESH INDUSTRIAL INFRASTRUCTURE CORPORATION LTD

(A wholly owned undertaking of the Government of Andhra Pradesh)

Regd. Office: 5-9-58/B, Pariscrama Bhavan, 6th Floor, Fatch Maidan Road,
Hyderabad - 500 004. A.P.

**APPLICATION FOR THE ALLOTMENT OF LAND
IN THE FINANCIAL DISTRICT
HYDERABAD**

2. PROJECT DETAILS:

Please indicate the extent of Land requirement in acres	3.00 ACRES
Please indicate the facilities proposed to be developed on the land allotted in the Financial District	CORPORATE OFFICE BACK OFFICE AND IT SUPPORT AND TRAINING CENTRE
Employment envisaged by the proposed facility	1250 (ONE THOUSAND TWO HUNDRED FIFTY ONLY)
Any other relevant information a) Power requirement b) Water requirement per day	500 K.V. HP 10 KL
Justification for land requirement i) Built up area proposed (give details) ii) Open space iii) Future expansion details	150,000 SFT (ONE LAKH FIFTY THOUSAND ONLY) 150,000 SFT
Project implementation i) Likely time to commence construction ii) Likely time to complete construction iii) Likely time to commence operations	9 MONTHS TO 1 YEAR 24 MONTHS FROM COMMENCEMENT IMMEDIATE

3. PAYMENTS:

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EMD to be paid along with the application (10% of the total cost of land) Process Fee	Rs. 50,00,000/- W T L BANK LTD DEPOSITED IN THE ACCOUNT NO. 733841 DATED 31-12-2005
Mode of Payment & Payment Details	

Balance 90% of the Value of the land to be paid within 90 days from the date of receipt of Provisional allotment letter

I/we further state that the particulars given above are true and correct to my/our knowledge, and belief and that no material facts have been concealed or withheld.

I/we shall undertake to utilize the land for the purpose for which it is sought and for no other purpose and shall abide by the terms and conditions of the allotment at all times even after obtaining conveyance of title of the land from the Corporation.

Place HYDERABAD	Authorized Signatory	
Date 31-12-2005	Name of the Organization in BLOCK letters	SHRI RAM FINANCIAL SERVICES HOLDING PVT. LTD.

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I. INSTITUTIONAL DETAILS:

Name and full address of the applicant in BLOCK LETTERS for whom allotment is sought	SHRIRAM FINANCIAL SERVICES HOLDING PRIVATE LIMITED REGISTERED OFFICE: 123, ANGAPPA NAICKEN STREET CHENNAI - 600 001
Telephone Numbers with STD Code	044 - 5223 6000
Fax Number with STD Code	044 - 5223 6060
Email	
Corporate address of the applicants in BLOCK LETTERS for whom allotment is sought	SHRIRAM FINANCIAL SERVICES HOLDING PRIVATE LIMITED 123, ANGAPPA NAICKEN STREET CHENNAI - 600 001
Telephone Numbers with STD Code	044 - 5223 6000
Fax Number with STD Code	5223 6060
Email	
Constitution/Status of the Organization (Please enclose a copy of the Certificate of incorporation & Information Memorandum, Articles of Association, Certificate of Registration)	COMPANY REGISTERED UNDER THE COMPANIES ACT 1956
Contact Person's Name	R. DURUMASAN
Designation	
Contact Details	99490 12323

FROM : SHRIRAM INVESTMENTS

FAX NO. : 91 44 24993272

Dec. 22 2005 12:00

12/18/2005 14:33 FAX



ANDHRA PRADESH INDUSTRIAL
INFRASTRUCTURE CORPORATION LTD.,
(Govt. of Andhra Pradesh Undertaking)

Lr.No: 1269/P M (IPU)/APIIC/2005(S)

Date: 19-12-2005

To
M/s. Shriram Group Companies,
Mookambika Complex, Third Floor,
No.4, LADY Desikachary Road,
(Entrance C.P. Ramaswamy Road),
Mylapore, Chennai - 600 004.

Kind Attn: YS Chakraverty
Fax no 044-24993272

Sir,

Sub: Financial District, Nanakramguda, Hyderabad - Request for
allotment of land - Application called for - Regarding.

Ref: Your letter dt. 30.11.2005.

With reference to your letter cited, I wish to inform that it has been decided to allot 3.00 acre of land in Plot Nos.31/ Part & 32 in Financial District, Nanakramguda at the prevailing rate of Rs.2500/- per Sq. Mt. for your Shriram Life Insurance Co. Limited. Hence, I request you to file your application in the prescribed format alongwith EMD of Rs.30,36,000/- (10% cost), Process fee of Rs.10,000/- with copies of Incorporation Certificate, Memorandum & Articles of Association, Board Resolution authorizing a person to sign the documents. This rate is valid upto 31.12.2005.

Yours faithfully,

PROJECT MANAGER

Cc to: The Zonal Manager, Special Zone, R R District, Hyderabad with a request to send site plan for Plot Nos.31 & 32 as per approved layout. (Each Plot of 2 Acres with sizes 66.66 x 111.00M).

FIN. DIST.doc



Shriram Group Companies

ADMN. OFFICE : MOOKAMBIKA COMPLEX, THIRD FLOOR, NO. 4, LADY DESIKACHARY ROAD,
(ENTRANCE C.P. RAMASWAMY ROAD), MYLAPORE, CHENNAI - 600 004
PHONE : 91-44-24991363, 24990075, 24990356 FAX : 91-44-24993272

Date: 31.12.2005

To
Project Manager(IPU)
A.P.I.I.C,
Hyderabad.

Sir,

Sub: Financial District, Nanakramguda, Hyderabad – request for allotment of land
- regarding –

Ref:1) Our letter dated 30.11.2005
2) Your letter dated 19.12.2005

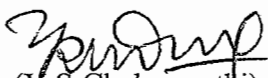
With reference to your letter dated 19.12.2005 calling for submission of Application for allotment of land in the Financial District at Nanakramguda, we thank you very much for allotting the land.

In this regard we would like to inform you that Shriram Financial Services Holdings Private Limited is holding 70% of the paid up capital of Shriram Life Insurance Company Limited and Shriram City Union Finance Limited, an associate of Shriram Group is holding 4% of the Equity capital.

As the total financial support is being rendered to the upcoming Shriram Life Insurance Company Limited by Shriram Financial Services Holding Private Limited, we request you to execute the land allotment Agreement in the name of Shriram Financial Services Holdings Private Limited and oblige.

Thanking you,

Yours sincerely,


(Y.S.Chakravarti)

