



Ramky Estates & Farms Limited

Corporate Office:

Ramky Grandiose, 9th Floor
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**TRUE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD MEETING OF
RAMKY ESTATES AND FARMS LIMITED HELD ON 18TH MARCH, 2016 AT
11.00 A.M AT THE CORPORATE OFFICE SITUATED AT 9TH FLOOR, RAMKY
GRANDIOSE, RAMKY TOWERS, GACHIBOWLI, HYDERABAD.**

AUTHORISATION FOR RELEASE DEED ON MORTGAGED PROPERTY.

"RESOLVED THAT, pursuant to the Section 179 of the Companies Act, 2013 and other applicable provisions if any and in supersession of the resolutions passed if any, approval of the Board be hereby accord to **Mr. N. Venkat Ramana (DGM, F & A)as Authorised Signatory** to sign on the Release Deed to be registered by State Bank of India CAG Branch, Hyderabad duly releasing the mortgaged property in Ramky Selinium Tower-B, 1 to 6 Floors, situated at Plot No.31 , and 32 in Sy. No. 115/22, 115/24, 115/25 at Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy District, Telengana in favor of the Company.

"RESOLVED FURTHER THAT, Mr. N. Venkat Ramana is further authorised to appear before the concerned Sub-Registrar and sign all necessary documents, forms, applications, to effect the Registration of Release of Mortgage Deed for the above said property, as an when required.

// CERTIFIED TRUE COPY//

For RAMKY ESTATES AND FARMS LIMITED

M. NANDA KISHORE

(WHOLE-TIME DIRECTOR)