



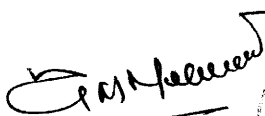
Alphabets of Trust

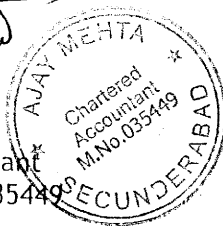
CA. *Ajay Mehta* B.Com. F.C.A.
Chartered Accountant

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

I have examined the books and records of M/s Modi Properties Private Limited (the "Company"), CIN U65993TG1994PTC017795a company registered under the Companies Act, 1956/Companies Act 2013, and having its registered office at 5-4-187/3 and 4, Soham Mansion, 2nd Floor, MG Road, Secunderabad-500 003, Telangana and according to the information and explanations given to me, I hereby certify that the corporate guarantee proposed to be granted in favour of ICICI Bank Limited in relation to a facility amounting to /aggregating to Rs.225.00 Mn (Rupees Twenty Corers fifty lacs only) (the "Facility"), sanctioned by ICICI Bank Ltd to M/s GV Research Centres Private Limited as per CAL No. CAL3529613224 dated April 07, 2021 is within the board approved limits of Rs.500.00 Mn (Rupees Fifty Corers only) Mn specified in the shareholders' resolution dated 10.04.2021 under Section 186 of the Companies Act, 2013, which board approved limits represent the aggregate limits up to which the Board is authorized to grant loans to any person or body corporate or provide guarantee in connection with a loan to any other person or body corporate or acquire, by way of acquisition of shares of any other person or body corporate.


(Ajay Mehta)
Chartered Accountant
Membership No: 035449
Dated: 20.04.2021
Place: Hyderabad
UDIN: 21035449AAAAEJ6775



Received
Bhondarra Ravi Le
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