

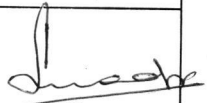
EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED DULY CONVENED AND HELD ON FRIDAY 2ND DAY OF JULY 2021 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD HYDERABAD TG 500003

“RESOLVED THAT the Company do seek admission of the Company’s securities in the Depository system of **National Securities Depository Ltd.** to dematerialize the certificates of the shareholders of the Company who may wish to do so”.

“RESOLVED FURTHER THAT the Company appoints **CIL SECURITIES LIMITED** as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved”.

“RESOLVED FURTHER THAT Mr. Soham Satish Modi and/or Mrs. Tejal Soham Modi Directors of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision”.

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	Mr.Soham Satish Modi	Managing Director	
2.	Mrs. Tejal Soham Modi	Director	

The resolution was passed unanimously.

//Certified True Copy//

For Modi Housing Private limited

Name : Mr.Soham Satish Modi
Designation : Director
DIN : 00522546

Date : 02.07.2021
Place : Secunderabad

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CIN: U45200TG2002PTC040192



EXTRACT OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON 2ND JULY 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003.

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 Mrs. Tejal Soham Modi (DIN: 06983437) 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 Managing Director of the company be forwarded to the concerned person as and when required.”

// CERTIFIED TRUE COPY//

For Modi Housing Private Limited

Mr. Soham Satish Modi
Managing Director
DIN : 00522546

Mrs. Tejal Soham Modi
Director
DIN : 06983437

Date: 02.07.2021
Place: Hyderabad

EXTRACT OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON 2ND JULY 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA-500003

Appointment of Registrar and Share Transfer Agents

The Chairman informed the Board that as per SEBI circular dated 27th December 2002 the company can outsource the Share Transfer activity to register transfer of shares, endorse and issue of duplicate certificates etc. to Registrar and Transfer Agent (RTA) duly registered with Securities and Exchange Board of India. The Board discussed and passed the following resolution:

“RESOLVED THAT M/s. CIL Securities Limited, Registrar and Transfer Agent (Common Agency), duly registered with SEBI, be and is hereby appointed as Registrar and Transfer Agents of the Company to maintain the records of the shareholders of the company.

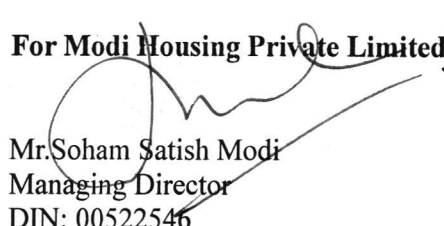
“RESOLVED FURTHER THAT M/s CIL Securities Limited be and are hereby appointed as depository registrars of the company to carry on the share transfer and related activities in physical form of equity shares of our company and to deal with NSDL as may be necessary or deemed fit in the interest of the company. The Mutual Agreement entered into will remain in force until and unless the revocation letter is issued for discontinuing the Registrar and Share Transfer services.

“RESOLVED FURTHER THAT Mrs. Tejal Soham Modi (DIN: 06983437) Director of the company, be and is hereby authorized to enter, execute agreements and complete the necessary formalities with the M/s.CIL Securities Limited, to appoint them as Registrar and Transfer Agent (Common Agency).

“RESOLVED FURTHER THAT a Certified true copy of this resolution duly signed by Sri Mrs. Tejal Soham Modi (DIN: 00522546), Director or Mr. Soham Satish Modi Managing Director of the company be furnished to the concerned person or authorities as and when required.”

// CERTIFIED TRUE COPY//

For Modi Housing Private Limited



Mr. Soham Satish Modi
Managing Director
DIN: 00522546



Mrs. Tejal Soham Modi
Director
DIN : 06983437

Date: 02.07.2021
Place: Hyderabad

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Manesar, Haryana, 122050, India

Dated: June 21, 2021

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR RESERVATION OF NAME FOR A PROPOSED LLP. THE APPLICANT CANNOT START BUSINESS OR ENTER INTO ANY AGREEMENT, CONTRACT, ETC. IN THE NAME OF THE PROPOSED LLP UNTIL AND UNLESS A CERTIFICATE OF INCORPORATION IS ISSUED BY THE REGISTRAR OF COMPANIES AS PER THE PROVISIONS OF THE LIMITED LIABILITY PARTNERSHIP ACT, 2008 AND LLP RULES MADE THEREUNDER.

To,

MODI PROPERTIES

Subject: In Reference to Reservation of Name MODI REALTY CREATOPOLIS LLP
Reference: Your application dated 18/06/2021 vide SRN M21558549

Sir/Madam,

With reference to your application, it is informed that

1. The above mentioned name is made available for registration of the LLP for New incorporation
2. The name is valid for a period of 3 months from the date of issue of this letter.
3. The name is liable to be withdrawn if at any time before registration of the LLP, it is found that the name ought not to have been allowed.

Yours sincerely,



Avais Patwagar
DEPUTY REGISTRAR OF COMPANIES

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs



Note: The corresponding form has been approved by Avais Patwagar, DEPUTY REGISTRAR OF COMPANIES and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 36(3)(ii) of the Limited Liability Partnership Rules, 2009.