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Mehta & Modi Realty Kowkur LLP

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF PARTNERS OF MEHTA & MODI REALTY KOWKUR LLP ON MONDAY 28TH JUNE 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, M.G ROAD SECUNDERABAD HYDERABAD TG 500003 AT 11:30 A.M.

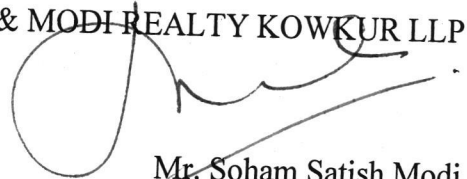
The following resolution was passed for giving No Objection to the Registrar of Companies, for obtaining the availability of name of MEHTA & MODI REALTY (TIMMAPUR) LLP or any other similar name starting with “MEHTA & MODI” for an associate LLP being incorporated in India.

The Following resolution was passed unanimously.

“**RESOLVED THAT** consent of the board be and is hereby accorded for having no objection if a limited liability partnership (LLP) with the name of “MEHTA & MODI REALTY (TIMMAPUR) LLP” or with any other similar name starting with “MEHTA & MODI REALTY” being incorporated in India .

RESOLVED FURTHER THAT copy of this resolution be forwarded and Mr. Soham Satish Modi be is hereby authorized for onward submission with the Registrar of Companies.

FOR MEHTA & MODI REALTY KOWKUR LLP



Mr. Soham Satish Modi
Designated Partner
DIN: 00522546