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Modi Realty(Murharipally) LLP

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF . PARTNERS OF MODI REALTY MURAHARIPALLY LLP HELD ON 10th May, 2021, AT REGISTERED OFFICE OF THE LLP AT 5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD Hyderabad TG 500003 IN

Item: Name change of LLP

“RESOLVED THAT pursuant to the provisions of Limited Liability Partnership Act, 2008, Limited Liability Partnership Rules, 2009 and other applicable provisions if any, including any enactments or amendments thereof and subject to the approval of the Registrar of Companies, the name of the LLP be and is hereby changed from MODI REALTY MURAHARIPALLY LLP to MODI CONSTRUCTIONS & REALTORS LLP.

RESOLVED FURTHER THAT the name MODI REALTY MURAHARIPALLY LLP wherever it occurs in the LLP Agreement of the LLP be substituted by the new name MODI CONSTRUCTIONS & REALTORS LLP.

RESOLVED FURTHER THAT Designated Partners of the LLP, be and are hereby severally authorized to file the necessary application, e-forms and other documents with the Registrar of Companies and to do all such acts, deeds and things as may be necessary in this regard.

RESOLVED FURTHER THAT to give effect of the above resolution a reconstitution of LLP Agreement will be made by the Designated Partners of the LLP.”

For MODI REALTY MURAHARIPALLY LLP

Mr.Soham Satish Modi

DIN:00522546

(Designated Partner)

(Authorised Representative Modi Properties Private Limited)

Mrs. Tejal Soham Modi

DIN:06983437

(Designated Partner)

(Authorised Representative Modi Housing Private Limited)

Mr.Gaurang jayantilal Mody

(Partner)

DPIN:00522520