CIN : U45201TZ2007PTC013760

MARTIN REAL ESTATE PRIVATE LIMITED

Regd. Office : 54, Mettupalayam Road, G.N. Mills Post, Coimbatore - 641 029.

Phone : 0422 2649001

EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 12TH DAY OF DECEMBER 2024 AT 12.15 PM AT ITS REGISTERED OFFICE AT NO.54, METTUPALAYAM ROAD, GN. MILLS POST, COIMBATORE–641029

TO GIFT A PART OF THE COMPANY'S PROPERTIES FOR LAYING ROAD, PARK, ETC.:

The Chairman informed the Board that the Company is in the process of developing its land admeasuring an extent of Dry Acres 13.26 comprised in S. F. Nos. 3/1, 4/5, 1/1A, 2/3, 2/2B2, 2/1B, 3/2A, 13/1A1, 13/1B1, 13/2A, 13/2B, 13/3A, 13/3B and 2/2A2 (All in Full) situated in Coimbatore North Registration District, Thondamuthur Sub Registration District, Coimbatore District, Vadavalli Taluk (Previously Coimbatore Taluk), Veerakeralam Village and as a part of the application process for the approval for plotting the land into a layout of house sites from DTCP / LPA, it is required to donate a part of it admeasuring an extent of **20,520.71 Sq. Mts. (or) 2,20,885 Sq. Ft.** to "The Commissioner, Coimbatore Municipal Corporation" **as GIFT WITHOUT ANY CONSIDERATION** for public usage (Layout Road, Park, etc). After the detailed discussion, the Board passed the following resolution:

RESOLVED THAT the land belonging to the Company admeasuring an extent of **20,520.71 Sq. Mts. (or) 2,20,885 Sq. Ft.** comprised in S. F. Nos. 3/1, 4/5, 1/1A, 2/3, 2/2B2, 2/1B, 3/2A, 13/1A1, 13/1B1, 13/2A, 13/2B, 13/3A, 13/3B and 2/2A2 (All in Parts) situated in Coimbatore North Registration District, Thondamuthur Sub Registration District, Coimbatore District, Vadavalli Taluk (Previously Coimbatore Taluk), Veerakeralam Village to "The Commissioner, Coimbatore Corporation, Coimbatore District" **be gifted WITHOUT ANY CONSIDERATION** for public usage (Layout Road, Park, etc) by execution of a Gift Deed.

FURTHER RESOLVED THAT **MR. VALAN ELANGO M** (AADHAAR No.: 5772 5701 6264) S/o. Mr. Mariyaviyagulam, residing at No. 1, MVE Illam, Subramaniyam Palayam, Near Annai Violet School. COIMBATORE – 641 029 be and is hereby authorised to execute, to act, to sign on behalf of the Company for making the above said GIFT DEED and such other deeds which are required from time to time to give effect to the aforesaid transfer of properties, registration of the above and to do all other incidental things before the Registration Authority with respect to the above mentioned gift of properties.

// CERTIFIED TRUE COPY //

For MARTIN REAL ESTATE PRIVATE LIMITED

(N. NAGAPPAN)
Director
DIN: 02307478

Document No. 571 of 2025 of Book 1
Contains 51 Sheets 45 Sheet

Registering officer
Thondamuthur

THONDAMUTHUR SUB REGISTRAR
THE SEAL OF THE SUB REGISTRAR OF THONDAMUTHUR