TO WHOMSOEVER IT MAY CONCERN

REF: The Proposed Project known as "**CODENAME TRIUMPH TOWER 4**" to be developed on all those pieces and parcels of land admeasuring 3,740 square meters forming part of the larger land in aggregate admeasuring 36,689.30 square meters (as per Property Register Cards) and admeasuring 37,565.53 square meters (as per Title Deeds) and bearing new Survey Nos. 66, 67, 68, 72, 241, 242, and 272, and corresponding to C.T.S. Nos. 611, 611/1, 611/2, 611/3, 611/4, 611/5, 611/6, 611/7, 611/8, 611/9, and 611/10, lying, being and situate at Village Kanjur, Taluka Mulund, District Mumbai, Suburban Mumbai – 400078.

Dear Sir,

This is to inform you that the Promoter M/s. JAIHIND OIL MILLS COMPANY who is undertaking the development of the proposed Project "CODENAME TRIUMPH TOWER 4" hereby confirm and undertake that as per the Deed of Reconstitution of Partnership Dated 5th January, 2022 ("Deed of Reconstitution") the present Partners of the Promoter are as follows:

Sr.	Name of the Partners	Description
No.		-
1.	Mr. Chandiram Kotumal Kishnani	Continuing Partners
2.	Mr. Prakash Chandiram Kishnani	
3.	Mr. Prithviraj Nanikram Krishnani	
4.	Mr. Omprakash Sanwaldas Hemrajani	
5.	Mr. Anil Ramchand Kishnani	
6.	Mr. Sunil Nanikram Krishnani	
7.	Mr. Rajesh Ramchand Krishnani	
8.	Kinsura InfraBuild Private Limited	Incoming Partners
9.	Portsmouth Buildcon Private Limited	(All Adani group entities)
10.	Tipton Infracon Private Limited	
11.	Uxbridge Infracon Private Limited	
12.	Valorem Realtors Private Limited	
13.	Brownsville Realtors Private Limited	
14.	Knoxville Realtors Private Limited	
15.	Parksville Realtors Private Limited	

Further, in accordance with the Deed of Reconstitution the management of the Promoter M/s. **JAIHIND OIL MILLS COMPANY**, development, construction, marketing and sale of the Proposed Project known as "**CODENAME TRIUMPH TOWER 4**" shall be exclusively undertaken by the Incoming Partners, who are all Adani group entities.

This is for your information and records.

For M/s. JAIHIND OIL MILLS COMPANY

Rashmi J. Shah

Authorised Signatory

(Promoter)

Date: 15/05/2025