

## Consent letter from Director of the Company

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the “Equity Shares”) by Josts Engineering Company Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)**

I, **Jai Prakash Agarwal**, an Indian adult residing at 2601, A-wing, 26th Floor, Raheja Atlantis, Near Shreeram Mill, G.K. Marg, Lower Parel, Mumbai-400013, Maharashtra, India, and holding PAN:ADEPA2174L, hereby give my consent to my name being included as Whole-Time Director of the Company in the letter of offer (“**Offer Document**”) to be filed by the Company BSE Limited (“**BSE**” or the “**Stock Exchange**”), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the “**Issue Documents**”).

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Jai Prakash Agarwal**  
**Designation: Chairman & Whole-Time Director**  
**DIN: 00242232**

**CC:**

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines

Mumbai 400020

**Consent letter from Director of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the “Equity Shares”) by Josts Engineering Company Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)**

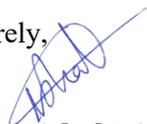
I, **Vishal Jain**, an Indian adult residing at A 802 Mantri Pride, 1<sup>st</sup> Block, Near Madhavan Park, Jayanagar, Bangalore South, Karnataka-560011, India, and holding PAN:AFOPJ4992F, hereby give my consent to my name being included as Managing Director and CEO of the Company in the letter of offer (“**Offer Document**”) to be filed by the Company BSE Limited (“**BSE**” or the “**Stock Exchange**”), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the “**Issue Documents**”).

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I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Vishal Jain**  
**Designation: Managing Director & CEO**  
**DIN: 00709250**

**CC:**

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**Consent letter from Director of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the "Equity Shares") by Josts Engineering Company Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")**

I, **Shikha Jain**, an Indian adult residing at A 802 Mantri Pride, 1<sup>st</sup> Block, Near Madhavan Park, Jayanagar, Bangalore South, Karnataka-560011, India, and holding PAN:AFVPJ0197B, hereby give my consent to my name being included as Non Executive Director of the Company in the letter of offer ("**Offer Document**") to be filed by the Company BSE Limited ("**BSE**" or the "**Stock Exchange**"), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the "**Issue Documents**").

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Shikha Jain**  
**Designation: Non Executive Director**  
**DIN: 06778623**

CC:

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**Consent letter from Director of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the "Equity Shares") by Josts Engineering Company Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")**

I, Pramod Kumar Maheshwari, an Indian adult residing at 112-B Shakti Nagar, dadahari, Kota, Rajasthan, 324009, India, and holding PAN: ABYPM2876K, hereby give my consent to my name being included as Non Executive Independent Director of the Company in the letter of offer ("**Offer Document**") to be filed by the Company BSE Limited ("**BSE**" or the "**Stock Exchange**"), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the "**Issue Documents**").

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,

*Pramod Maheshwari*

**Name: Pramod Kumar Maheshwari**  
**Designation: Non Executive Independent Director**  
**DIN: 00185711**

**CC:**

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

## Consent letter from Director of the Company

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the “Equity Shares”) by Josts Engineering Company Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)**

I, **Rekha Shreeratan Bagry**, an Indian adult residing at 402 A Kent Residency, Eksar Road, Borivali, Mayur Tower, Mumbai, 400092 India, and holding PAN:AAYPB0807E, hereby give my consent to my name being included as Non Executive Independent Director of the Company in the letter of offer (“**Offer Document**”) to be filed by the Company BSE Limited (“**BSE**” or the “**Stock Exchange**”), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the “**Issue Documents**”).

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Rekha Shreeratan Bagry**  
**Designation: Non Executive Independent Director**  
**DIN: 08620347**

**CC:**

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**Consent letter from Director of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the “Equity Shares”) by Josts Engineering Company Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)**

I, **Sanjiv Swarup**, an Indian adult residing at 103, Srushti Apartment, Old Prabhadvi Road, Century Bazar Prabhadevi, Mumbai Maharashtra 400025, India, and holding PAN:ALFPS9863H, hereby give my consent to my name being included as Non Executive Independent Director of the Company in the letter of offer (“**Offer Document**”) to be filed by the Company BSE Limited (“**BSE**” or the “**Stock Exchange**”), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the “**Issue Documents**”).

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Sanjiv Swarup**  
**Designation: Non Executive Independent Director**  
**DIN: 00132716**

**CC:**

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**Consent letter from KPM of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the "Equity Shares") by Josts Engineering Company Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")**

I, **Babita Kumari** an Indian adult residing at H/c 14 Chandanvan Colony Phase 1 Mathura, Uttar Pradesh 281001, India, and holding PAN:BWPK6278H, hereby give my consent to my name being included as Company Secretary and Compliance Officer of the Company in the letter of offer ("**Offer Document**") to be filed by the Company BSE Limited ("**BSE**" or the "**Stock Exchange**"), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the "**Issue Documents**").

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Babita Kumari**  
**Designation: Company Secretary and Compliance Officer**

CC:

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**Consent letter from KPM of the Company**

Date: 13.08.2025

To,  
**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear Sir(s) / Madam(s),

**Sub: Proposed rights issue of equity shares of face value of ₹1 each (the "Equity Shares") by Josts Engineering Company Limited (the "Company") in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable laws (the "Issue")**

I, **Pranesh Bhandari** an Indian adult residing at 7 Bhansali Building, Shanisharji ke than ke pass Sardarpura, Jodhpur, Shastri Nagar Rajasthan 342003 India, and holding PAN:AKMPB1347B, hereby give my consent to my name being included as Chief Financial Officer of the Company in the draft letter of offer/ letter of offer ("**Offer Document**") to be filed by the Company BSE Limited ("**BSE**" or the "**Stock Exchange**"), where the Equity Shares are proposed to be listed, as well as in other documents in relation to the Issue (the "**Issue Documents**").

This letter may be relied on by the Company and the legal advisor in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, and any other regulatory authorities as may be required.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

Sincerely,



**Name: Pranesh Bhandari**  
**Designation: Chief Financial Officer**

CC:

**Legal Advisor to the Issue**  
**Rajani Associates**  
**Advocates and Solicitors**  
204-207 Krishna Chambers  
59 New Marine Lines  
Mumbai 400020

**CONSENT LETTER FROM THE REGISTRAR TO THE ISSUE**

Date: 06-03-2025

To,

**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

Dear sir,

**Re: Proposed rights issue of equity shares of face value of ₹ 1/- each (the “Equity Shares”) by Josts Engineering Company Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)**

We, Bigshare Services Private Limited, hereby give our consent to our name being included as Registrar to the Issue in Draft Letter of Offer (“**DLOF**”) intended to be filed by the Company with the Securities and Exchange Board of India (“**SEBI**”), BSE Limited ( the “**Stock Exchange**”) where the Equity Shares are proposed to be listed and the Letter of Offer (“**LOF**”) intended to be filed with the Stock Exchange, as well as in other documents in relation to the Issue (the “**Issue Documents**”).

We hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange, and any other regulatory authorities as may be required. The following details with respect to us may be disclosed in the Issue Documents

**Name:** Bigshare Services Private Limited



**Logo:**

**Address:** S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India.

**Telephone Number:** +91 22 62638200

**Website:** <https://www.bigshareonline.com>

**E-mail:** [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com)

**Investor Grievance Email:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**Contact Person:** Mr. Suraj Gupta

**URL of SEBI website:**

<https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=10>

**SEBI Registration No.:** INR000001385

**CIN:** U99999MH1994PTC076534

We enclose a copy of our registration certificate and declaration regarding our registration with SEBI in the required format. We also certify that our registration is valid as on date and that we have not been prohibited or debarred by SEBI or any other regulatory authority, court or tribunal from acting as an intermediary in capital market issues.

We further confirm that the above information in relation to us is true and correct.

We confirm that we will immediately communicate any changes in writing in the above information to the Company, until the date when the Equity Shares that are allotted and transferred in the Issue, commence trading on the Stock Exchange. In the absence of any such communication from us and the legal counsel to the Issue, you can assume that there is no change to the above information until the Equity Shares commence trading on

**CIN – U99999MH1994PTC076534**

the Stock Exchange pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents and may be relied upon by the Company and the legal counsel in relation to the Issue. We also authorize you to deliver this letter of consent to the SEBI, the Stock Exchange and the RoC or any other governmental or regulatory authority as may be required by law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents.

Yours faithfully,

**For and on behalf of Bigshare Services Private Limited**



**Authorized signatory**

Designation: Jibu John

Name: General Manager

**CC:**

**Legal Counsel to the Issue**

**Rajani Associates**

204-207, Krishna Chambers

59, New Marine Lines

Mumbai 400020

**Annexure A**

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar to the Issue is true and correct:

Sr. Particulars No.	Details
1. Registration Number:	INR000001385
2. Date of registration / Renewal of registration:	April 09, 2013
3. Date of expiry of registration:	No, Permanent Registration
4. If applied for renewal, date of application:	N A
5. Any communication from SEBI prohibiting Bigshare Services Private Limited from acting as registrars to the Offer:	No
6. Any enquiry/investigation being conducted by SEBI:	No
7. Period up to which registration/ renewal fees has been paid:	May, 2025
8. Details of any penalty imposed	N A

[Copy of the SEBI registration certificate]

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता	प्रकार छ FORM B	REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS
<b>भारतीय प्रतिभूति और विनियम बोर्ड</b>		
<b>SECURITIES AND EXCHANGE BOARD OF INDIA</b>		
[[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993		
(Registrars to an issue and Share transfer agents) Regulations, 1993		
(विनियम 8)		
00 1343	(Regulation 8)	Regulation 8A
<b>रजिस्ट्रीकरण का प्रमाणपत्र</b>		
<b>CERTIFICATE OF REGISTRATION</b>		
<b>PERMANENT REGISTRATION</b>		
<p>I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर* अंतरण अभिकर्ता के रूप में</p> <p>I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to</p>		
<p><b>BIGSHARE SERVICES PVT LTD</b>  <b>E/2-3, ANSA INDUSTRIAL ESTATE</b>  <b>SAKI - VIHAR ROAD, SAKINAKA</b>  <b>ANDHERI (E), MUMBAI-400 072</b></p>		
<p>को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।</p> <p>as registrars to an issue and share transfer agent in Category I*/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.</p>		
<p>II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड है।</p> <p>II. Registration Code for the registrar to an issue and share transfer agent is <b>INR000001385</b></p>		
<p>This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board.</p>		
<p>III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।</p> <p>III. Unless renewed, the certificate of registration is valid from</p>		
<p>आदेश से  <b>भारतीय प्रतिभूति और विनियम बोर्ड</b>          के लिए और उसकी ओर से          By order          For and on behalf of  <b>Securities and Exchange Board of India</b></p>		
		
<p><b>K. SARAVANAN</b>          प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory</p>		
<p><b>MUMBAI</b></p>		
स्थान Place	<p><b>APRIL 09, 2013</b></p>	
तारीख Date	<p>*जो लागू न हो उसे फाट दें। *Delete whichever is not applicable</p>	

CIN - U99999MH1994PTC076534



## Rajani Associates

Advocates & Solicitors

Krishna Chambers  
59 New Marine Lines  
Churchgate  
Mumbai 400020, India  
t: +91 22 4096 1000  
www.rajaniassociates.net

August 13, 2025

**The Board of Directors**  
**Josts Engineering Company Limited**  
Great Social Building 60  
Sir PM Road, Fort  
Mumbai 400001

**Re: Proposed rights issue of equity shares of face value of Rs. 1 each (“Equity Shares”) of Josts Engineering Company Limited (“Company” and such rights issue, the “Issue”).**

Dear Sir / Madam,

We, Rajani Associates, hereby consent to act as legal counsel to the Company for the Issue and consent to our name and the details mentioned herein, being inserted as legal counsel to the Issue in the Letter of Offer (“**LOF**”) intended to be filed by the Company with BSE Limited (“**BSE**” or the “**Stock Exchange**”) where the Equity Shares are proposed to be listed as well as in other documents in relation to the Issue (the “**Issue Documents**”).

We authorize you to deliver this consent letter to the Stock Exchange and any other regulatory authority as may be required.

The following details with respect to us may be disclosed in the Issue Documents.

Name : Rajani Associates Advocates & Solicitors  
Address : 204-207 Krishna Chambers 59 New Marine Lines Mumbai 400020  
Maharashtra, India  
Telephone : +91-22-4096 1002 | 98200 41647  
Fascimile : +91-22-4096 1010  
Website : [www.rajaniassociates.net](http://www.rajaniassociates.net)  
Email : [sangeeta@rajaniassociates.net](mailto:sangeeta@rajaniassociates.net)  
Contact Person : Ms. Sangeeta Lakhi

We further confirm that the above information in relation to us is true and correct.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents and may be relied upon by the Company in relation to the Issue.

We also consent to the submission of this certificate as may be necessary to any regulatory authority and/or for the records to be maintained by the Company in connection with the Issue and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents.

Yours faithfully,  
For **Rajani Associates**

Sangeeta Lakhi  
**Partner**