

CONSENT LETTER FROM MEMBERS OF THE PROMOTER GROUP

K R KANTHAVEL

Date: 02nd July 2025

To
**The Board of Directors,
M R Maniveni Foods Limited**
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited

208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, K R Kanthavel, hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

I confirm that I will immediately inform the Company, the BRLM and legal counsel appointed as such for the purpose of the I, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.

I further confirm that the above information in relation to me is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel in relation to the Issue. I hereby authorise you to deliver this consent letter to the Stock Exchange, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: K R KANTHAVEL

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai -- 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl: As above

K R NEHRU
No 8, Pudhumanai 5th Street, Sankarankoil, Tirunelveli, TN- 627756

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, K R Nehru hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

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Sincerely,


Name: K R NEHRU

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

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Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl.: As above

K R SUBASH CHANDRA BOSE
10C NEW HOUSE FOURTH STREET, SANKARANKOIL, TIRUNELVELI- 627756

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM”)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, K R Subash Chandra Bose hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

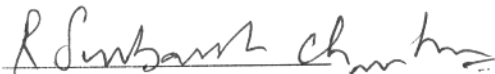
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Sincerely,



Name: K R SUBASH CHANDRA BOSE

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
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Fax: +91-22-40020664

Encl.: As above

M RAMADEVI
Plot no A614, Casa Grand Northern Star, GNT Road, VTC Madhavaram, Chennai- 600060

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, M Ramadevi hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“**DRHP**”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“**BSE SME**”), and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “**RoC**”), in respect of the Issue.


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Sincerely,



Name: M RAMADEVI

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

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Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
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Fax: +91-22-40020664

Encl.: As above

M MANIMEGALAI
Plot no A614, Casa Grand Northern Star, GNT Road, VTC Madhavaram, Chennai- 600060

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM”)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, M Manimegalai hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

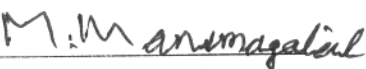
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Sincerely,



Name: M MANIMEGALAI

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl.: As above

M SRIKRISHNAVENI
Plot no A614, Casa Grand Northern Star, GNT Road, VTC Madhavaram, Chennai- 600060

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B.
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, M Sri Krishnaveni hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

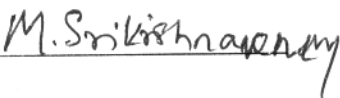
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All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: M SRIKRISHNAVENI

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl.: As above

K KARUPPIAH
No 39, Satha perumal chettiyar street, Mamsapuram, Virudhunagar - 626110

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the "Book Running Lead Manager/ BRLM")

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the "Equity Shares" and such initial public offer, an "IPO" or "Issue") of M R Maniveni Foods Limited (the "Company").

I, K Karuppiah hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus ("DRHP") to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed ("BSE SME"), and the red herring prospectus ("RHP") and the prospectus ("Prospectus") intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the "RoC"), in respect of the Issue.

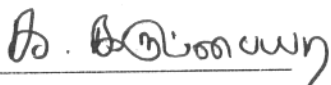
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Sincerely,



Name: K KARUPPIAH

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
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Encl.: As above

K JAYALAKSHMI
No 39, Satha perumal chettiyar street, Mamsapuram, Virudhunagar - 626110

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

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208, 2nd floor, Aarpee Centre,
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Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, K Jayalakshmi hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.


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Sincerely,



Name: K JAYALAKSHMI

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

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Fax: +91-22-40020664

Encl.: As above

S DEEPA
4/39, KALIYAMMAL KOIL EAST STREET, MAHARAJAPURAM, VIRUDHUNAGAR- 626149

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

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(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, S Deepa hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

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Sincerely,



Name: S DEEPA

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
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K BALAMURUGAN
No 39, Satha perumal chettiyar street, Mamsapuram, Virudhunagar - 626110

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

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(**CapitalSquare Advisors Private Limited** referred to as the “**Book Running Lead Manager/ BRLM**”)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, K Balamurugan hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“**DRHP**”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“**BSE SME**”), and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “**RoC**”), in respect of the Issue.

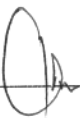
I confirm that I will immediately inform the Company, the BRLM and legal counsel appointed as such for the purpose of the I, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.

I further confirm that the above information in relation to me is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel in relation to the Issue. I hereby authorise you to deliver this consent letter to the Stock Exchange, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: K BALAMURUGAN

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl.: As above

A SANKARAN
4/39, KALIYAMMAL KOIL EAST STREET, MAHARAJAPURAM, VIRUDHUNAGAR- 626149

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(CapitalSquare Advisors Private Limited referred to as the “Book Running Lead Manager/ BRLM”)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, A Sankaran hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“DRHP”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“BSE SME”), and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “RoC”), in respect of the Issue.

I confirm that I will immediately inform the Company, the BRLM and legal counsel appointed as such for the purpose of the I, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.

I further confirm that the above information in relation to me is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel in relation to the Issue. I hereby authorise you to deliver this consent letter to the Stock Exchange, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: A SANKARAN

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

712-714, C-Wing, Trade World,
Kamla City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400013
Tel: +91-22-40020665,
Fax: +91-22-40020664

Encl.: As above

S KANAGAMMAL
4/39, KALIYAMMAL KOIL EAST STREET, MAHARAJAPURAM, VIRUDHUNAGAR- 626149

Date: 02nd July 2025

To
The Board of Directors,
M R Maniveni Foods Limited
S.No.220/3A-3B,
Madhavaram-Redhills High Road (Near Vadaperumbakkam),
Madhavaram, Chennai, Tamil Nadu, India – 600 060

AND

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road, No. 11, CTS70,
Andheri (East), Mumbai- 400093,
Maharashtra, India.

(**CapitalSquare Advisors Private Limited** referred to as the “**Book Running Lead Manager/ BRLM**”)

Dear Sirs,

Re: Proposed initial public offering of Equity shares of face value of Rs. 10 each (the “Equity Shares” and such initial public offer, an “IPO” or “Issue”) of M R Maniveni Foods Limited (the “Company”).

I, S Kanagammal hereby give my consent to my name being included as a member of the Promoter Group of the Company in the draft red herring prospectus (“**DRHP**”) to be filed with SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (“**BSE SME**”), and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed by the Company with the Stock Exchange and the Registrar of Companies, Chennai (the “**RoC**”), in respect of the Issue.

I confirm that I will immediately inform the Company, the BRLM and legal counsel appointed as such for the purpose of the I, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchange.

I further confirm that the above information in relation to me is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel in relation to the Issue. I hereby authorise you to deliver this consent letter to the Stock Exchange, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,



Name: **S KANAGAMMAL**

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Offer

Mindspright Legal

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