

Prithvi Raj Singh Oberoi
Chairman

Date: 21ST September 2020

To

The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by EIH Limited (the “Issue”)

I, **Prithvi Raj Singh Oberoi** consent to my name being included as **Chairman** of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Prithvi Raj Singh Oberoi

Designation: Chairman

DIN: 00051894

Address: Villa Aashiana, Kapashera, Bijwasan, Delhi – 110 037, India

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

Prithvi Raj Singh Oberoi
Chairman

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

Sincerely

Signature

Name: Prithvi Raj Singh Oberoi

CC:

Ambit Capital Private Limited

Ambit House

449 Senapati Bapat Marg

Lower Parel

Mumbai 400 013

Khaitan & Co

Max towers 7 and 8 floor

Sector 16 B

NOIDA, G.B.Nagar

201301

S.S. Mukherji
Executive Vice Chairman

21/09/ 2020

To
The Board of Directors
ElH Limited
4 Mangoe Lane
Kolkata 700 001

(the “Company”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by ElH Limited (the “Issue”)

I, SHIB SANKER MUKHERJI consent to my name being included as *EXECUTIVE VICE CHAIRMAN* of the Company in the letter of offer (the “LOF”) and the abridged letter of offer (collectively, the “Issue Documents”) intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “Stock Exchanges”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: SHIB SANKAR MUKHERJI
Designation: EXECUTIVE VICE CHAIRMAN
DIN: 00103770
Address: 6, LANSLOWNE PLACE, KOLKATA-700029, INDIA

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me,



S.S. Mukherji
Executive Vice Chairman

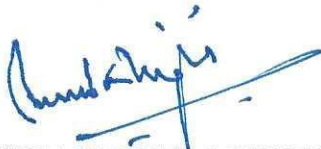
Continuation Sheet...2

the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



SHIB SANKER MUKHERJI
Executive Vice Chairman

CC:Ambit Capital Private Limited
Ambit House
449 SenapatiBapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

Vikramjit Singh Oberoi
Managing Director & Chief Executive Officer

Date: 21ST September 2020

To

The Board of Directors

ElH Limited

4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by ElH Limited (the “Issue”)

I, **Vikramjit Singh Oberoi** consent to my name being included as **Managing Director & Chief Executive Officer** of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Vikramjit Singh Oberoi

Designation: Managing Director & Chief Executive Officer

DIN: 00052014

Address: Oberoi Farm, Bijwasan, Kapashera, Gurgaon Road, Delhi – 110 037, India

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

Vikramjit Singh Oberoi
Managing Director & Chief Executive Officer

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



Signature

Name: Vikramjit Singh Oberoi

CC:

Ambit Capital Private Limited

Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co

Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

Date: 21ST September 2020

To

The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by EIH Limited (the “Issue”)

I, **Arjun Singh Oberoi** consent to my name being included as **Managing Director - Development** of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Arjun Singh Oberoi

Designation: Managing Director - Development

DIN: 00052106

Address: Khasra No. 160 / 2 / 1, Oberoi Farm, Bijwasan, Delhi – 110 037, India

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely

Signature

Name: Arjun Singh Oberoi

CC:

Ambit Capital Private Limited

Ambit House

449 Senapati Bapat Marg

Lower Parel

Mumbai 400 013

Khaitan & Co

Max towers 7 and 8 floor

Sector 16 B

NOIDA, G.B.Nagar

201301

ANIL KUMAR NEHRU

**71, SECTOR 9
CHANDIGARH- 160009**

21ST September 2020

To:
The Board of Directors
EIH Limited, 4 Mangoe Lane, Kolkata 700 001
(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, ANIL KUMAR NEHRU consent to my name being included as *INDEPENDENT DIRECTOR* of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: ANIL KUMAR NEHRU
Designation: INDEPENDENT DIRECTOR
DIN: 00038849
Address: HOUSE NO 71, SECTOR-9, CHANDIGARH- 160009, INDIA

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



ANIL KUMAR NEHRU
INDEPENDENT DIRECTOR

CC: **Ambit Capital Private Limited**, Ambit House, 449 Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Khaitan & Co, Max towers 7 and 8 floor, Sector 16 B, Sector 16 B, NOIDA, G.B.Nagar 201 301

Date: 21ST September 2020

To

The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, Ganesh Lakshminarayan consent to my name being included as Independent Director of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: L Ganesh

Designation: Independent Director

DIN: 00012583

Address: 'Lakshmi Nivas', Plot No. 14C, Boat Club Road, Chennai – 600 028

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely


Signature

Name: L Ganesh

CC:

Ambit Capital Private Limited
Ambit House
449 SenapatiBapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

A handwritten signature in black ink, appearing to be the initials 'kg'.

Manoj Harjivandas Modi

10A/B, Sudhakar Co-operative
Housing Society,
26, Narayan Dabholkar Road,
Mumbai – 400 006

September 21, 2020

To
The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by EIH Limited (the “Issue”)

I, Manoj Harjivandas Modi, consent to my name being included as Non-Executive Director of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Manoj Harjivandas Modi
Designation: Non-Executive Director
DIN: 00056207
Address: 10A/B, Sudhakar Co-operative Housing Society,
26, Narayan Dabholkar Road, Mumbai – 400 006

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



Name: Manoj Harjivandas Modi

CC:

Ambit Capital Private Limited

Ambit House

449 Senapati Bapat Marg

Lower Parel

Mumbai 400 013

Khaitan & Co

Max towers 7 and 8 floor

Sector 16 B

NOIDA, G.B.Nagar

201301

Nita M. Ambani

**39, Altamount Road
Opp Washington House
Mumbai 400026**

September 21, 2020

To

**The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001**

(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, Nita M. Ambani, consent to my name being included as Non-Executive Director of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Nita M. Ambani

Designation: Non-Executive Director

DIN: 03115198

Address: 39, Altamount Road, Opp. Washington House, Mumbai 400026.

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that

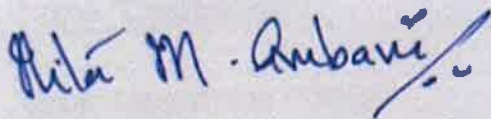


there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



Signature

Name: Nita M. Ambani

CC:

Ambit Capital Private Limited
Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

RAJEEV GUPTA

**Krishna Kutir
28 Union Park
Bandra (W)
Mumbai 400 050
Tel: 98201 92952**

21 September 2020

To
The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by EIH Limited (the “Issue”)

I, Rajeev Gupta consent to my name being included as Independent Director of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Rajeev Gupta
Designation: Independent Director
DIN: 00241501
Address: Krishna Kutir, 28 Union Park Bandra (W), Mumbai 400 050

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely

A handwritten signature in blue ink, appearing to read 'Rajeev Gupta', with a horizontal line extending to the right.

(Rajeev Gupta)

Ambit Capital Private Limited
Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

Date: 21ST September 2020

To:
The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, Sanjay Bhatnagar consent to my name being included as *Independent Director* of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Sanjay Bhatnagar
Designation: Independent Director
DIN: 00867848
Address: 3407 William Glenn Drive, Sugar Land, TX-77479, USA

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



Signature
Name: Sanjay Bhatnagar

CC: **Ambit Capital Private Limited**
Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B.Nagar
201301

Sudipto Sarkar

MA LLM (Cantab)
Of Gray's Inn, Barrister
Senior Advocate

31, Broad Street, Kolkata-700 019
Phone : 91 33 22902011, 22903337

Associate Member
6 Pump Court, Temple, London

CHAMBERS
Telefax : 91-33-2280 3022
Email : sudiptosarkar1946@gmail.com
Personal : mssarkar@hotmail.com
Mobile : +919830061309

Date : 21st September 2020

To
The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the "Company")

Dear Sir(s)/Madam(s)

Re : Proposed rights Issue of equity shares of 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, **Sudipto Sarkar** consent to my name being included as Independent Director of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name : **Sudipto Sarkar**
Designation : Independent Director
DIN : 00048279
Address : 31 Broad Street, Kolkata 700 019

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

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely,


Sudipto Sarkar

CC :
Ambit Capital Private Limited
Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co.
Max towers 7 and 8 floor
Sector 16 B
NOIDA, G.B. Nagar 201301

CHHAVI RAJAWAT

Rajawat Farm, New Sanganer Road, Jaipur 302020 | villagesoda@gmail.com | +91 98296 00273

Date: 21ST September 2020

To

The Board of Directors

EIH Limited

4 Mangoe Lane

Kolkata 700 001

(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the "Equity Shares") by EIH Limited (the "Issue")

I, Chhavi Rajawat consent to my name being included as *Independent Director* of the Company in the letter of offer (the "LOF") and the abridged letter of offer (collectively, the "Issue Documents") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "Stock Exchanges") and any other documents in relation to the Issue. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Chhavi Rajawat

Designation: Independent Director

DIN: 06752959

Address: Kailrugji, 22 C Gopal Bari, Off Ajmer Road, Jaipur 302 001

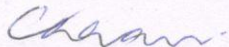
I further confirm that the above information in relation to me is true and correct.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

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

Sincerely



Signature

Name: Chhavi Rajawat

CC:

Ambit Capital Private Limited

Ambit House

449 Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Khaitan & Co

Max towers 7 and 8 floor

Sector 16 B, NOIDA, G.B.Nagar 201 301