
To,

**The Board of Directors
DCX Systems Limited**

Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech, Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the “Equity Shares” and such offering, the “Offer”) of DCX Systems Limited (the “Company”)

I, Panchangam Nagashayana hereby give my consent to my name being included as Independent Director in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) or any other Offer-related material filed in relation to the Offer (collectively, the “Offer Documents”) which the Company intends to file with the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, Karnataka at Bangalore (“RoC”), and the stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”) as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Panchangam Nagashayana

Designation: Independent Director

Address: #612, 2nd Cross, 2nd Main, NGEF Layout, Nrupathunga Nagar, Nagarbhavi, Bangalore-560 072, Karnataka, India

Email: nagashayana@dcxindia.com

DIN: 00907296

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (“Book Running Lead Managers”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd)

Regd. Office: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park,
Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India |CIN: CIN: U31908KA2011PLC061686
|080-67119555 |www.dcxindia.com

Panchangam Nagashayana

Independent Director



An AS 9100D Certified

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

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'PN', written over a blue horizontal line.

Panchangam Nagashayana
Independent Director

DIN: 00907296

Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited

6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House,
C-2 Wadia International Centre
P.B. Marg, Worli,
Mumbai – 400 025
Maharashtra, India

Saffron Capital Advisors Private Limited

605, Center Point,
Andheri Kurla Road, J B Nagar,
Andheri East,
Mumbai – 400 059
Maharashtra, India

J. Sagar Associates

Sandstone Crest,
Opposite Park, Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana, India

Khaitan & Co

3rd floor, Embassy Quest,
45/1 Magrath Road,
Bengaluru –560 025
Karnataka, India

Hogan Lovells

50 Collyer Quay
#10-01 OUE Bayfront
Singapore - 049321

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To,
The Board of Directors
DCX Systems Limited
Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the "Equity Shares" and such offering, the "Offer") of DCX Systems Limited (the "Company")

I, Kalyanasundaram Chandrasekaran, hereby give my consent to my name being included as an Independent Director in the red herring prospectus ("RHP") and the prospectus ("Prospectus") or any other Offer-related material filed in relation to the Offer (collectively, the "Offer Documents") which the Company intends to file with the Securities and Exchange Board of India ("SEBI"), the Registrar of Companies, Karnataka at Bangalore ("RoC"), and the stock exchanges where the Equity Shares are proposed to be listed (the "Stock Exchanges") as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Kalyanasundaram Chandrasekaran

Designation: Independent Director

Address: Old number 25, new number 26, Vaidyaram Street, T Nagar, Thiyagaraya Nagar, Chennai-600 017, Tamil Nadu

Email: kc@dcxindia.com

DIN: 00936289

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

Lathika Siddharth Pai

Independent Director



An AS 9100D Certified

To,

The Board of Directors

DCX Systems Limited

Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the “Equity Shares” and such offering, the “Offer”) of DCX Systems Limited (the “Company”)

I, Lathika Siddharth Pai, hereby give my consent to my name being included as Independent Director in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) or any other Offer-related material filed in relation to the Offer (collectively, the “Offer Documents”) which the Company intends to file with Registrar of Companies, Karnataka at Bangalore (“RoC”), and the stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”) as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer .

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Lathika Siddharth Pai

Designation: Independent Director

Address: 43-44, Cunningham Road Cross, Vasanth Nagar, Bangalore North, Bangalore-560 001, Karnataka, India

Email: lathika.pai@tekinroads.com

DIN: 00420102

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (“Book Running Lead Managers”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd)

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|080-67119555 |www.dcxindia.com

Lathika Siddharth Pai

Independent Director



An AS 9100D Certified

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Lathika'.

Lathika Siddharth Pai
Independent Director

DIN: 00420102

Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited

6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House,
C-2 Wadia International Centre
P.B. Marg, Worli,
Mumbai – 400 025
Maharashtra, India

Saffron Capital Advisors Private Limited

605, Center Point,
Andheri Kurla Road, J B Nagar,
Andheri East,
Mumbai – 400 059
Maharashtra, India

J. Sagar Associates

Sandstone Crest,
Opposite Park, Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana, India

Khaitan & Co

3rd floor, Embassy Quest,
45/1 Magrath Road,
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Lathika Siddharth Pai

Independent Director



An AS 9100D Certified

Hogan Lovells

50 Collyer Quay

#10-01 OUE Bayfront

Singapore - 049321

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To,

The Board of Directors

DCX Systems Limited

Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural - 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the "Equity Shares" and such offering, the "Offer") of DCX Systems Limited (the "Company")

I, Nagaraj R Dhavaskar hereby give my consent to act as the Company Secretary, Legal and Compliance Officer of the Company and to my name and other details mentioned herein being included as Company Secretary, Legal and Compliance Officer of the Company in the red herring prospectus ("RHP") and the prospectus ("Prospectus") and any other material used in connection with the Offer (together, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Karnataka at Bangalore ("RoC") and the stock exchanges where the Equity Shares are proposed to be listed ("Stock Exchanges"), as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required.

I am a member of the Institute of Company Secretaries of India, holding membership number A52530

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the stock exchanges. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Nagaraj R Dhavaskar
Designation: Company Secretary, Legal and Compliance Officer
Address: Aerospace SEZ Sector, Plot Nos 29, 30 and 107,
Hitech, Defence and Aerospace Park, Kavadadasanahalli Village,
Bengaluru Rural - 562 110, Karnataka
Telephone Number: +91 80 6711 9555 / 9535
Email: cs@dcxindia.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the legal advisors, each to the Company and the Book Running Lead Managers, can assume

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|080-67119555 |www.dcxindia.com

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

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

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

Yours faithfully,



Nagaraj R Dhavaskar
Company Secretary, Legal and Compliance Officer

M. No: A53230

Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited

6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House,
C-2 Wadia International Centre
P.B. Marg, Worli,
Mumbai – 400 025
Maharashtra, India

Saffron Capital Advisors Private Limited

605, Center Point,
Andheri Kurla Road, J B Nagar,
Andheri East,
Mumbai – 400 059
Maharashtra, India

J. Sagar Associates

Sandstone Crest,
Opposite Park, Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana, India

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|080-67119555 |www.dcxindia.com

CS Nagaraj R Dhavaskar

Company Secretary, Legal and Compliance Officer



An AS 9100D Certified

Khaitan & Co

3rd floor, Embassy Quest,
45/1 Magrath Road,
Bengaluru –560 025
Karnataka, India

Hogan Lovells

50 Collyer Quay
#10-01 OUE Bayfront
Singapore - 049321

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To,

The Board of Directors

DCX Systems Limited

Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the “Equity Shares” and such offering, the “Offer”) of DCX Systems Limited (the “Company”)

I, Sankarakrishnan Ramalingam hereby give my consent to my name being included as Whole-time Director in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) or any other Offer-related material filed in relation to the Offer (collectively, the “Offer Documents”) which the Company intends to file with the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, Karnataka at Bangalore (“RoC”), and the stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”) as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Sankarakrishnan Ramalingam

Designation: Whole-time Director

Address: 504, Niharika, Film City Road, Near Oberoi Mall, Goregaon (East), Mumbai 400 063, Maharashtra

Email: sankara.krishnan@dcxindia.com

DIN: 00078459

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (“Book Running Lead Managers”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

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

Yours faithfully,



Sankar Krishnan Ramalingam

Whole-Time Director

DIN: 00078459

Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited

6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House,
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P.B. Marg, Worli,
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Gurgaon 122 009,
Haryana, India

Khaitan & Co

3rd floor, Embassy Quest,
45/1 Magrath Road,
Bengaluru –560 025
Karnataka, India

To,
The Board of Directors
DCX Systems Limited
Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech, Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the “Equity Shares” and such offering, the “Offer”) of DCX Systems Limited (the “Company”)

I, Dr. H.S. Raghavendra Rao, hereby give my consent to my name being included as Chairman and Managing Director in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) or any other Offer-related material filed in relation to the Offer (collectively, the “Offer Documents”) which the Company intends to file with the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, Karnataka at Bangalore (“RoC”), and the stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”) as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Dr. H.S. Raghavendra Rao

Designation: Chairman and Managing Director

Address : Suvarna House No 10, Municipal No. 60, 5th main Road, 5th Block, Behind East R V metro Station, Jayanagar, Jayanagar East, Bengaluru-560 041, Karnataka, India.

Email: rao@dcxindia.com

DIN: 00379249

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (“Book Running Lead Managers”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

Dr. H. S. Raghavendra Rao

Chairman and Managing Director



An AS 9100D Certified

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

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'H.S. Rao', written over a horizontal line.

Dr. H.S. Raghavendra Rao
Chairman and Managing Director
DIN: 00379249

Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited

6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited

1st Floor, Axis House,
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Maharashtra, India

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Karnataka, India

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|080-67119555 |www.dcxindia.com

Dr. H. S. Raghavendra Rao

Chairman and Managing Director



An AS 9100D Certified

Hogan Lovells
50 Collyer Quay
#10-01 OUE Bayfront
Singapore - 049321

DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd)

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| 080-67119555 | www.dcxindia.com

Neal Jeremy Castleman

Non-Executive Director & Non-Independent



An AS 9100D Certified

To,
The Board of Directors
DCX Systems Limited
Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the "Equity Shares" and such offering, the "Offer") of DCX Systems Limited (the "Company")

I, Neal Jeremy Castleman, hereby give my consent to my name being included as Non-Independent and Non-Executive Director in the red herring prospectus ("RHP") and the prospectus ("Prospectus") or any other Offer-related material filed in relation to the Offer (collectively, the "Offer Documents") which the Company intends to file with the Securities and Exchange Board of India ("SEBI"), the Registrar of Companies, Karnataka at Bangalore ("RoC"), and the stock exchanges where the Equity Shares are proposed to be listed (the "Stock Exchanges") as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Neal Jeremy Castleman
Designation: Non-Independent and Non-Executive Director
Address: 12831 S Figueroa ST Los Angeles, California-90061
Email: nealc@dcxchol.com
DIN: 05159412

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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|080-67119555 |www.dcxindia.com

Neal Jeremy Castleman

Non-Executive Director & Non-Independent



An AS 9100D Certified

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Yours faithfully,

A handwritten signature in blue ink, appearing to be 'NJ Castleman', written over a horizontal line.

Neal Jeremy Castleman
Non-Independent and Non-Executive Director
DIN No: 05159412
Date: 30-09-2022

Cc:

Edelweiss Financial Services Limited
6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House,
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P.B. Marg, Worli,
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Maharashtra, India

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605, Center Point,
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Haryana, India

Khaitan & Co
3rd floor, Embassy Quest,
45/1 Magrath Road,
Bengaluru – 560 025
Karnataka, India

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Neal Jeremy Castleman

Non-Executive Director & Non-Independent



An AS 9100D Certified

Hogan Lovells
50 Collyer Quay
#10-01 OUE Bayfront
Singapore - 049321

DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd)
Regd. Office: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park,
Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India |CIN: CIN: U31908KA2011PLC061686
|080-67119555 |www.dcxindia.com

To,

The Board of Directors

DCX Systems Limited

Aerospace SEZ Sector, Plot Nos. 29, 30 and 107,
Hitech Defence and Aerospace Park,
Kavadadasanahalli Village,
Bengaluru Rural – 562 110
Karnataka, India.

Re: Proposed initial public offering of equity shares of face value of Rs. 2 each (the “Equity Shares” and such offering, the “Offer”) of DCX Systems Limited (the “Company”)

I, Ranga K S hereby give my consent to my name being included as Chief Financial Officer in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) or any other Offer-related material filed in relation to the Offer (collectively, the “Offer Documents”) which the Company intends to file with the Securities and Exchange Board of India (“SEBI”), the Registrar of Companies, Karnataka at Bangalore (“RoC”), and the stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”) as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer.

Name: Ranga K S

Designation: Chief Financial Officer

Address: 2227/A, First Floor, Roopashri, 9th main, e block, Rajajinagar II stage, Bangalore- 560010, Karnataka

Email: ranga@dcxindia.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (“Book Running Lead Managers”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Book Running Lead Managers and the legal advisors to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

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

Ranga K S

Chief Financial Officer



An AS 9100D Certified

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

Yours faithfully,


Ranga K S
Chief Financial Officer
Date: 30 September 2022

Cc:

Edelweiss Financial Services Limited
6th Floor, Edelweiss House,
Off C.S.T. Road,
Kalina,
Mumbai – 400 098
Maharashtra, India

Axis Capital Limited
1st Floor, Axis House,
C-2 Wadia International Centre
P.B. Marg, Worli,
Mumbai – 400 025
Maharashtra, India

Saffron Capital Advisors Private Limited
605, Center Point,
Andheri Kurla Road, J B Nagar,
Andheri East,
Mumbai – 400 059
Maharashtra, India

J. Sagar Associates
Sandstone Crest,
Opposite Park, Plaza Hotel,
Sushant Lok – 1,
Gurgaon 122 009,
Haryana, India

Khaitan & Co
3rd floor, Embassy Quest,
45/1 Magrath Road,
Bengaluru –560 025
Karnataka, India

Hogan Lovells
50 Collyer Quay
#10-01 OUE Bayfront
Singapore - 049321

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