

CONSENT LETTER

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Alex Kuruvilla, do hereby confirm that I am a Promoter and Managing Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Promoter and Managing Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "**ROC**"), Securities and Exchange Board of India (the "**SEBI**") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9447034477
Email ID – md@carnetbooks.com

I hereby authorize you to deliver a copy of this letter of consent to the ROC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Alex Kuruvilla
Managing Director
DIN: 01577902

CONSENT LETTER

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

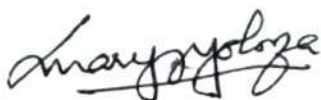
I, Jyolsna Alex, do hereby confirm that I am a Promoter & Wholetime Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Promoter & Wholetime Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9495314341
Email ID – jyolsnaalex456@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Jyolsna Alex
Wholetime Director
DIN: 08910733

CONSENT LETTER

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Kuruvilla Alex, do hereby confirm that I am a Promoter & Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Promoter & Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 7558976622
Email ID – kuruvillaalex123@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully.



Kuruvilla Alex
Director
DIN:11818069

CONSENT LETTER

Date: 27/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Shravan Kanan Dev, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9847058378

Email ID – shravankdev@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,


Shravan Kanan Dev
Independent Director
DIN: 10349218

CONSENT LETTER

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Shweta Nilesh Joshi, do hereby confirm that I am an Independent Director on the Board of Directors of the Company. I hereby give consent to my name being included as an Independent Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 7990382778
Email ID – csshwetajoshi@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully.



Shweta Nilesh Joshi
Independent Director
DIN: 10510335

CONSENT LETTER

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Tinu Joseph, do hereby confirm that I am a Director on the Board of Directors of the Company. I hereby give consent to my name being included as a Director of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9496078882
Email ID – tj.tinujoseph08@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Yours faithfully,



Tinu Joseph
Director
DIN: 11926976

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Ronin Thomas S/o Thomas, resident of Thengadayil House, Muttappally P.O., Kottayam District, Kerala-686510, am a Chief Financial Officer of Carnet Books Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9605628683
Email ID – cfo@carnetbooks.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You,
Yours Faithfully



Ronin Thomas
CFO

Date: 29/09/2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

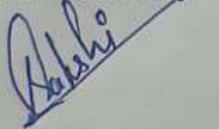
I, Sakshi Bhargava D/o Mithlesh Bhargava resident of 88/8, Civil Barick, Cantt, Guna, Madhya Pradesh – 47300. I bearing membership no. ACS [A71745], am a Company Secretary and the Compliance Officer of Carnet Books Limited. I hereby give consent to my name being included as a Company Secretary and the Compliance Officer of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9072548999
Email ID -cs@carnetbooks.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

**Thanking You,
Yours Faithfully**



**Sakshi Bhargava
Company Secretary and Compliance Officer
ACS [A71745]**

Dated: 29-09-2026

To,
The Board of Directors,
Camet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam,
Athirampuzha, Kerala - 686562

Dear Sirs,

**Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of
Camet Books Limited (the "Company").**

I, Vishobh Vijayan S/o Vijayan P S, resident of Paruthickad Hose, Valiyapolyil P O, Cheruvathoor, Kasaragod 671313 General Manager of Camet Books Limited. I hereby give consent to my name being included as a General Manager of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "**RoC**"), Securities and Exchange Board of India (the "**SEBI**") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9072920999

Email ID - vishobhvijayan@caenetbooks.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

**Thanking You,
Yours Faithfully**



Vishobh Vijayan

General Manger

Dated: 29-09-2026

To,
The Board of Directors,
Carnet Books Limited
12/345 A, Alancheril Building, Athirampuzha P.O Kottayam ,
Athirampuzha, Kerala - 686562

Dear Sirs,

Initial Public Offer of 29,49,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Carnet Books Limited (the "Company").

I, Lijosh George S/o George T T, resident of Thevara, Kalathoor P O, Kuravilangad, Kottayam 686633, am a Production Supervisor of Carnet Books Limited. I hereby give consent to my name being included as a Production Supervisor of the Company in the Draft Prospectus / Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "**RoC**"), Securities and Exchange Board of India (the "**SEBI**") and any other regulatory authorities.

My contact details are as follows:

Contact Number- 9207213746
Email ID- lijoshg@gmail.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

**Thanking You,
Yours Faithfully**



**Lijosh George
Production Supervisor**



Josy Thomas FCA
Chartered Accountant

Ayyar & Cherian, First Floor, Madukanil Buildings, Muttambalam P.O, Kottayam, Kerala - 686004
Phone: +91 481 2576686, Mob: +91 8138876686, 8138826686
E-mail: office.cajosy@gmail.com, cajosy.in@gmail.com

Consent of Statutory Auditor

To,
The Board of Directors,
Carnet Books Limited
(Formerly known as Carnet Books Private Limited)
(Hereinafter Referred to as the "Issuer Company")
12/345A, Alancheril Building, Athirampuzha P.O,
Kottayam- 686562

Dear Sir /Madam,

Ref: Proposed Initial Public Offering ("IPO") of Equity Shares by Carnet Books Limited ("The Issuer")

Sub: Consent Letter

We, **Ayyar & Cherian**, Independent Chartered Accountant and the Statutory Auditor of the Company having peer review certificate (Peer Review Certificate Number : 024047) , hereby grant our consent for including our name in the Draft Prospectus /Prospectus ("Offer Documents") of **Carnet Books Limited**, (the "Issuer") prepared under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulations") to be submitted/filed with The Securities and Exchange Board of India (SEBI)/ The Registrar of Companies, (Ernakulam)/ and the relevant Stock Exchange, our reports dated 26/09/2026 relating to (i) Restated Financial Information, (ii) Statement of Possible Special Tax Benefits and (iii) other Key Performance Indicators (KPI) which appear in such Offer Documents.

We also consent to the references to us as "Statutory Auditors" under the headings "Definitions and Abbreviations", "General Information", and "other sections" in such Offer Documents and references to us as required under Section 26 of the Companies Act, 2013 (the "Act") read with the Regulations and as "Experts" as defined under Section 2(38) of the Companies Act 2013, read with Section 26(5) of the Companies Act, 2013, to the extent and in our capacity as an auditor and in respect of our reports issued by us included in the Offer Documents of the Issuer. The following information in relation to us may be disclosed:

Statutory Auditors Name	: Ayyar & Cherian
Address	: First Floor, Madukanil Buildings, Muttambalam P.O. Kottayam, Kerala- 686004
Firm Registration No.	: 000284S
Peer Review Certificate No.	: 024047 (Valid till 31-01-2029)
Contact Person	: Josy Thomas FCA
Designation	: Partner
Membership No	: 207826
Telephone Number	: +91 8138876686, +91 8138826686
E-mail ID	: cajosy.in@gmail.com, office.cajosy@gmail.com
Website	: Nil



The above consents are subject to the condition that we do not accept any responsibility for any reports or matters (including information sent to Merchant Bankers) or letters included in the Offer Documents. Neither we nor our affiliates shall be liable to any investor or merchant bankers or any other third party in respect of the proposed offering. Further, the Company agrees to indemnify us and our affiliates and hold harmless from all third party (including investors and merchant bankers) claims, damages, liabilities and costs arising consequent to our giving consent.

Nothing in the preceding paragraph shall be construed to (i) limit our responsibility for or liability in respect of, the reports we have issued, covered by our consent above and are included in the Offer Documents or (ii) limit our liability to any person which cannot be lawfully limited or excluded under applicable laws or regulations or guidelines issued by applicable regulatory authorities.

We also authorise you to deliver a copy of this letter of consent pursuant to the provisions of the Companies Act, 2013 to SEBI, ROC and the stock exchanges or any other regulatory authorities as required by law.

Thanking You,

For **AYYAR AND CHERIAN**
CHARTERED ACCOUNTANTS
(Firm Reg.No: 000284S)

JOSY THOMAS F.C.A. (PARTNER)
MEMBERSHIP No. 207826

Place: Kottayam
Date: 26/09/2026

UDIN: 26207826TPSOSJ8970
Peer Review Certificate Number: 024047

Encl: Peer Review Certificate



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 024047

This is to certify that the Peer Review of

M/s Ayyar & Cherian

Apartment No. 101, Door No. 58/86,

K C Joseph Road, Panampilly Nagar,

Ernakulam-682036

FRN.: 000284S

has been carried out for the period

2022-2025

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 27-01-2026

The Certificate shall remain valid till: 31-01-2029

AQMM Maturity Level : 3

Issued at New Delhi on 10-02-2026

P. H. Khandelwal

**CA. Purushottamlal
Khandelwal**

**Chairman
Peer Review Board**

Gyan Chandra Misra

CA. Gyan Chandra Misra

**Vice-Chairman
Peer Review Board**

Mohit Bajaj

CA. Mohit Bajaj

**Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

JMA LEGAL

Advocates



Room 6, Duckback Chambers, Saraf House
4/1, Red Cross Place, Kolkata - 700001

Mobile: 9830640366

Email: jmalegaladvisors@gmail.com

Date: 28th September, 2026

To,

Carnet Books Limited

12/345 A, Alancheril Building,
Athirampuzha P.O Kottayam, Kerala,
Kottayam, Athirampuzha-686562, Kerala, India.

Dear Sir/Madam,

Subject: Proposed Initial Public Offer of Carnet Books Limited ("Company") consisting of Fresh Issue.

We do hereby certify that the information given below is correct and give our consent to our name being included as "**Legal Advisor to the issue**" to **Carnet Books Limited** in the Draft Prospectus/ Prospectus and other documents which the Company intends to file with the Stock Exchange/ Securities and Exchange Board of India ("**SEBI**") and other regulatory authorities as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, as amended and other applicable laws, as amended from time to time.

We authorize the Company to deliver a copy of this letter of consent to the Stock Exchange, SEBI and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, as amended and other applicable laws, as amended from time to time.

Name:	JMA Legal, Advocates (<i>Formerly, J Mukherjee & Associates</i>)
Address:	Room No.6, 2 nd Floor, Saraf House, 4/1 Red Cross Place, Kolkata-700001, West Bengal, India.
Tele No.:	9830640366
Email Id.:	jmalegaladvisors@gmail.com
Website:	https://jmukherjee.associates/
Contact Person:	Mr. Jayabrata Mukherjee

Yours faithfully,

For JMA Legal

Jayabrata Mukherjee

Authorised Signatory



September 30, 2026

To,
**The Board of Directors,
Carnet Books Limited**
(Formerly known as Carnet Books Private Limited)
12/345 A, Alancheril Building,
Athirampuzha P.O Kottayam,
Kerala - 686562

Dear Sir,

Sub: Consent for inclusion of name as Lead Manager ("LM") for the Proposed Initial Public Offer (IPO) of Carnet Books Limited (Formerly known as Carnet Books Private Limited) at BSE SME platform.

We, **Finshore Management Services Limited**, hereby give our consent to act as the **Lead Manager ("LM")** to the Proposed Public Issue of "**Carnet Books Limited**" on the SME Platform of BSE Limited ("**BSE SME**") and have no objection in our name being inserted as the **Lead Manager** to the Issue in the Draft Prospectus /Prospectus which the company intends to issue in respect thereof.

Our details are as under:

Name	FINSHORE MANAGEMENT SERVICES LIMITED
Address	'Anandlok', Block-A, 2 nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata - 700020, West Bengal, India
Telephone	033 – 2289 5101 / 4603 2561
Email	info@finshoregroup.com
Investor Grievance Email	investors@finshoregroup.com
Website	www.finshoregroup.com
Contact Person	Mr. S. Ramakrishna Iyengar
SEBI Registration No	INM000012185
CIN	U74900WB2011PLC169377

We authorize "**Carnet Books Limited**" to deliver a copy of this consent letter to SEBI/ Stock Exchanges / Registrar of Companies, pursuant to the provisions of section 26 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

We confirm that, we are authorized to Act as **Lead Manager** to the issue in accordance to the section 12 of SEBI Act, 1992. Our SEBI Registered (CAT I) Merchant Banker Registration No. INM000012185.

Yours faithfully,

For, FINSHORE MANAGEMENT SERVICES LIMITED
SEBI Registered Category-I Merchant Banker
(Regn. No.: INM000012185)

S Ramakrishna Iyengar
(Director)
DIN No- 05255039



FINSHORE MANAGEMENT SERVICES LIMITED

(CIN : U74900WB2011PLC169377) ● Website : www.finshoregroup.com

Regd. Office : "Anandlok" 2nd Floor, Block-A, Room No. 207, 227, A. J. C. Bose Road, Kolkata-700 020 West Bengal, India Ph. : 033 2289 5101

Creating Enterprise Managing Values

Consent from the Registrar to the Issue

Date: 28.09.2026

To,

The Board of Directors

Carnet Books Limited

12/345 A, Alancheril Building, Athirampuzha

Kerala, Kottayam -686562

Dear Sirs,

Proposed Initial Public Offering (the "Issue") of 29,49,000 equity shares of ₹ 10 (the "Equity Shares") by Carnet Books Limited (the "Company")

We, the undersigned, hereby consent to act as Registrar to the Issue and to our name being inserted as a Registrar to the Issue in the Draft Prospectus/ Prospectus to be filed by the Company with stock exchange where the Equity Shares of the Company are proposed to be listed and for the purpose of registration with the Registrar of Companies (the "RoC") in respect of the Issue and any other document to be issued or filed in relation to the Issue (collectively, the "Offer Documents"), pursuant to the provisions of Section 26 of the Companies Act, 2013. Further, the following details with respect to us may be disclosed in the Offer Documents:

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

Name:	Integrated Registry Management Services Private Limited
CIN:	U74900TN2015PTC101466
Logo	
Address:	No 30 , Ramana Residency, 4th Cross , Sampige Road, Malleswaram , Bengaluru - 560 003
Telephone:	080-23460815/816/817/818
Fax:	080-23460819
Email id:	smeipo@integratedindia.in
Investor Grievance Email:	giri@integratedindia.in
Website:	www.integratedregistry.in
Contact Person:	S Giridhar
SEBI Regn No:	INR000000544
URL of SEBI website:	https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=10

We further confirm that the above information in relation to us is true and correct, not misleading and without omission of any matter that is likely to mislead and adequate to enable investors to make a well informed decision

We enclose a copy of our registration certificate as **Annexure A** and declaration regarding our registration with SEBI as **Annexure B**. 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 to act as an intermediary in capital market issues.



We undertake to inform the LM promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from us, the above mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company, legal counsel and LM appointed in relation to the Issue. We hereby consent to the submission of this letter to the Securities and Exchange Board of India, Stock exchange, RoC and any other authority as may be required by law. We further consent to the aforementioned details being included for the records to be maintained by the LM in connection with the Issue and in accordance with applicable laws.

Capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents.

Yours faithfully,
For **Integrated Registry Management Services Private Limited**

S GIRIDHAR Digitally signed by S GIRIDHAR
Date: 2026.09.28 21:02:39 +05'30'

Authorized Signatory
Name: S Giridhar
Designation: General Manager

Encl: As above

cc:

FINSHORE MANAGEMENT SERVICES LIMITED

**Anandlok, Block-A, Room No. 207,
227 AJC Bose Road
Kolkata, West Bengal- 700020**



Annexure A

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता	FORM B	REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS
भारतीय प्रतिभूति और विनियम बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA [निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993 (Registrars to an issue and Share transfer agents) Regulations, 1993 (विनियम B) (Regulation B)		
रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION		
I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ चठित 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 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		
INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED 2ND FLOOR, KENCES TOWERS 1, RAMAKRISHNA STREET NORTH USMAN ROAD T NAGAR CHENNAI 600017		
को निम्नो की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उल्लेख विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है। 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.		
II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड II. Registration Code for the registrar to an issue and share transfer agent is		INR000000544
This certificate of Registration shall be valid unless it is suspended or cancelled by the Board		
III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिवान्य है। III. — Unless renewed, the certificate of registration is valid from—		
आदेश से भारतीय प्रतिभूति और विनियम बोर्ड के लिए और उसकी ओर से By order For and on behalf of Securities and Exchange Board of India		 ANSHUMAN DAS अधिकृत हस्ताक्षरकर्ता Authorised Signatory
स्थान Place MUMBAI	तारीख Date FEBRUARY 17, 2017 *जो लागू न हो उसे हटा दो *Delete whichever is not applicable	



Annexure B

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 is true and correct:

1. Registration Number:	INR000000544
2. Date of registration / Renewal of registration:	17.02.2017
3. Date of expiry of registration:	No, Permanent Registration
4. If applied for renewal, date of application:	NA
5. Any communication from SEBI prohibiting from acting as registrars to the Company:	No
6. Any enquiry/investigation being conducted by SEBI:	No
7. Period up to which registration/ renewal fees has been paid:	NIL
8. Details of any penalty imposed by SEBI	NIL

S
GIRIDHA
R

Digitally signed
by S GIRIDHAR
Date:
2026.09.28
21:03:36 +05'30'