

# ABHIRAJ SINGH BHAL

**Date:** April 28, 2025

To,

The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Abhiraj Singh Bhal, having DIN: 07005253 hereby give my consent to my name being included as Chairperson, Managing Director & CEO of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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, BRLMs and the legal counsel to each of the Company and the BRLMs 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

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

## ABHIRAJ SINGH BHAL

Sincerely,



**Abhiraj Singh Bhal**

**Chairman, Managing Director & Chief Executive Officer**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27

“G” Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Maharashtra, India

**Goldman Sachs (India) Securities Private Limited**

Rational House, 951 -A

Appasaheb Marathe Marg, Prabhadevi

Mumbai - 400025

Maharashtra, India

**JM Financial Limited**

7th Floor, Cnergy

Appasaheb Marathe Marg. Prabhadevi

Mumbai - 400 025,

Maharashtra, India

**Morgan Stanley India Company Private Limited**

Altimus, Level 39 & 40,

Pandurang Budhkar Marg,

Worli, Mumbai 400 018

Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,

Plot No. C-001 /A/1, Sector 16 B,

Gautam Buddha Nagar, Noida - 201 301,

Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

White & Case Pte Ltd.

88 Market Street

#41-01 CapitaSpring

Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

Amarchand Towers 216

Okhta Industrial Estate Phase III

New Delhi 110 020

India

# RAGHAV CHANDRA

**Date: April 28, 2025**

To,

The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Raghav Chandra, having DIN: 07005029 hereby give my consent to my name being included as Executive Director and Chief Technology and Product Officer of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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, BRLMs and the legal counsel to each of the Company and the BRLMs 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

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

# RAGHAV CHANDRA

Sincerely,



**Raghav Chandra**  
Executive Director and Chief Technology and Product Officer

CC:

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27

“G” Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Maharashtra, India

**Goldman Sachs (India) Securities Private Limited**

951 -A, Rational House

Appasaheb Marathe Marg, Prabhadevi

Mumbai - 400025

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**JM Financial Limited**

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Altimus, Level 39 & 40,

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Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,

Plot No. C-001 /A/1, Sector 16 B,

Gautam Buddha Nagar, Noida - 201 301,

Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

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Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

Amarchand Towers 216

Okhla Industrial Estate Phase III

New Delhi 110 020

India

# VARUN KHAITAN

Date: April 28, 2025

To,

The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Varun Khaitan, having DIN: 07005033 hereby give my consent to my name being included as Executive Director & Chief Operating Officer of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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, BRLMs and the legal counsel to each of the Company and the BRLMs 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

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

# VARUN KHAITAN

Sincerely,



**Varun Khaitan**  
**Executive Director & Chief Operating Officer**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC Plot No. C -27  
“G” Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

**Goldman Sachs (India) Securities Private Limited**

951-A, Rational House,  
Appasaheb Marathe Marg, Prabhadevi  
Mumbai —400025  
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Maharashtra, India

**Morgan Stanley India Company Private Limited**

Altimus, Level 39 & 40,  
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Worli, Mumbai 400 018  
Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
Plot No. C-001 /A/1, Sector 16 B,  
Gautam Buddha Nagar, Noida - 201 301,  
Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

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88 Market Street  
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Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

Amarchand Towers 216  
Okhla Industrial Estate Phase III  
New Delhi 110 020  
India

## CONSENT LETTER FROM EACH OF THE DIRECTORS

Date: April 28, 2025

To,  
The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Ashish Gupta, DIN: 00521511 hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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, BRLMs and the legal counsel to each of the Company and the BRLMs 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

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



Sincerely,



**Dr. Ashish Gupta**  
**Independent Director**

CC:

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27  
“G” Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

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Mumbai - 400 025,  
Maharashtra, India

**Morgan Stanley India Company Private Limited**

Altimus, Level 39 & 40,  
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Worli, Mumbai 400 018  
Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
Plot No. C-001 /A/1, Sector 16 B,  
Gautam Buddha Nagar, Noida - 201 301,  
Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

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Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co.**

Amarchand Towers 216  
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New Delhi 110 020  
India



## CONSENT LETTER FROM EACH OF THE DIRECTORS

**Date: April 28, 2025**

To,  
The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Ireena Vittal, DIN: 05195656 hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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, BRLMs and the legal counsel to each of the Company and the BRLMs 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

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

Sincerely,



**Ireena Vittal**  
**Independent Director**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27  
“G” Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

**Goldman Sachs (India) Securities Private Limited**

951-A, Rational House  
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Mumbai - 400025  
Maharashtra, India

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Mumbai - 400 025,  
Maharashtra, India

**Morgan Stanley India Company Private Limited**

Altimus, Level 39 & 40,  
Pandurang Budhkar Marg,  
Worli, Mumbai 400 018  
Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
Plot No. C-001 /AH, Sector 16 B,  
Gautam Buddha Nagar, Noida - 201 301,  
Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

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88 Market Street  
#41-01 CapitaSpring  
Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

Amarchand Towers 216  
Okhla Industrial Estate Phase III  
New Delhi 110 020  
India

## CONSENT LETTER FROM EACH OF THE DIRECTORS

**Date:** April 28, 2025

To,  
The Board of Directors  
**Urban Company Limited** (*formerly Urbanclap Technologies India Limited*)  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Shyamal Mukherjee, DIN: 03024803 hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

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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,



**Shyamal Mukherjee**  
**Independent Director**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27  
“G” Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

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Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
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**International Legal Counsel to the Book Running Lead Managers**

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**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

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New Delhi 110 020  
India

## CONSENT LETTER FROM EACH OF THE DIRECTORS

Date: April 28, 2025

To,

The Board of Directors

**Urban Company Limited** (*formerly Urbanclap Technologies India Limited*)

Unit No. 08, Ground Floor,

Rectangle 1, D4, Saket District Centre,

South Delhi, New Delhi,

Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited** (*formerly Urbanclap Technologies India Limited*) (the "Company") and such offering (the "Offer")

I, Rajesh Gopinathan, DIN: 06365813 hereby give my consent to my name being included as Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

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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,



**Rajesh Gopinathan**  
**Independent Director**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27  
"G" Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

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**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
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**International Legal Counsel to the Book Running Lead Managers**

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Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

Amarchand Towers 216  
Okhla Industrial Estate Phase HI  
New Delhi 110 020  
India

## VAMSI KRISHNA DUVVURI

**Date:** April 28, 2025

To,

The Board of Directors  
**Urban Company Limited (formerly Urbanclap Technologies India Limited)**  
Unit No. 08, Ground Floor,  
Rectangle 1, D4, Saket District Centre,  
South Delhi, New Delhi,  
Delhi, India, 110017

Dear Sir/Madam,

**Re: Proposed initial public offering of equity shares of face value of ₹ 1 each ("Equity Shares") by Urban Company Limited (formerly Urbanclap Technologies India Limited) (the "Company") and such offering (the "Offer")**

I, Vamsi Krishna Duvvuri, having DIN: 07212414 hereby give my consent to my name being included as Non-Executive Nominee Director [(nominee of VYC23 Limited, VY EM2 Limited, VYC11 Limited, Dharana UC Limited, Dharana Fund, L.P. (formerly known as VY Dharana EM Technology Fund L.P.)) of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus which the Company intends to file with the Registrar of Companies, Delhi and Haryana at New Delhi (the "RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, appointed as such for the purpose of the Offer, 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 Exchanges and commence trading on the Stock Exchanges. 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 Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

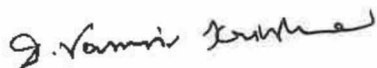
This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel to each of the Company and the BRLMs in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock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

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



## VAMSI KRISHNA DUVVURI

Sincerely,



**Vamsi Krishna Duvvuri**  
**Non-Executive Nominee Director**

**CC:**

**Kotak Mahindra Capital Company Limited**

1st Floor, 27 BKC, Plot No. C -27  
“G” Block, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
Maharashtra, India

**Goldman Sachs (India) Securities Private Limited**

951-A, Rational House  
Appasaheb Marathe Marg, Prabhadevi  
Mumbai - 400025,  
Maharashtra, India

**JM Financial Limited**

7th Floor, Cnergy  
Appasaheb Marathe Marg, Prabhadevi  
Mumbai - 400 025,  
Maharashtra, India

**Morgan Stanley India Company Private Limited**

Altimus, Level 39 & 40,  
Pandurang Budhkar Marg,  
Worli, Mumbai 400 018  
Maharashtra, India

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 and Level 2, Max towers,  
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Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case**

White & Case Pte Ltd.  
88 Market Street  
#41-01 CapitaSpring  
Singapore 048948

**Domestic Legal Counsel to the Company**

**Shardul Amarchand Mangaldas & Co**

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Okhla Industrial Estate Phase III  
New Delhi 110 020  
India