

Sadhna Khurana

1239/53, DDA Flats, Kalkaji, New Delhi- 110019
Phone No: 9871016195; E-mail: bahri.sadhna@gmail.com

Consent from Company Secretary and Compliance Officer

Date: 12/03/26

To,
The Board of Directors
Amir Chand Jagdish Kumar (Exports) Limited
2735, Shop No. 9, Mohan Lal Palace,
Naya Bazar,
Delhi- 110006, India

Dear Sir(s)/ Madam(s),

Sub: Proposed initial public offering of equity shares of face value ₹10 each ("Equity Shares") by Amir Chand Jagdish Kumar (Exports) Limited ("Company") (referred to as the "Issue").

I, Sadhna Khurana, being the Company Secretary and Compliance Officer of the Company, hereby confirm that as on date, I am the Company Secretary of the Company and have also been appointed as the 'Compliance Officer' of the Company. I hereby consent to my name being included as the 'Company Secretary and Compliance Officer' of the Company in the red herring prospectus ("RHP") intended to be filed by the Company with the Securities Exchange Board of India (the "SEBI"), the Registrar of Companies, National Capital Territory of Delhi-II at Central Delhi ("RoC"), the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" together with BSE, the "Stock Exchanges") where the Equity Shares are proposed to be listed and the Prospectus ("Prospectus") in any other Issue related documents and in any other issue related documents intended to be filed with the RoC and thereafter filed with the SEBI, the Stock Exchanges, or any other authority, in any publicity material matter, press release, presentation as well as in other documents in relation to the Issue, as may be applicable. (collectively, the "Issue Documents").

The following information with respect to me may be disclosed:

Name: Sadhna Khurana
Designation: Company Secretary and Compliance Officer
Address: 2735, Shop No. 9, Mohan Lal Palace, Naya Bazar, Delhi- 110006, India
Telephone: 9873186498
E-mail: bahri.sadhna@gmail.com

I further confirm that the above information in relation to me is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead. 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 Issue.

I am a member of the Institute of Company Secretaries of India, holding membership number A24534.

I will be responsible for monitoring compliance of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Depositories Act, 1996 and the Securities Contracts (Regulation) Act, 1956 and for redressal of investor's grievances, in connection with the Issue, and subsequent listing of the Company's Equity Shares on the Stock Exchanges.

Further, except as disclosed below, as on the date of this consent letter, I confirm that I do not hold any Equity Shares of the Company:

NIL

Sadhna Khurana

1239/53, DDA Flats, Kalkaji, New Delhi- 110019
Phone No: 9871016195; E-mail: bahri.sadhna@gmail.com

Further, I confirm that am not related to Promoters of the Company.

I confirm that I will immediately inform the Book Running Lead Managers appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges.

I hereby authorize you to deliver this consent letter to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This consent letter may be relied on by the Book Running Lead Managers and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Issue. I represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

We hereby authorize you to deliver this consent letter to the SEBI, the Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This consent letter may be relied on by the Book Running Lead Managers and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Managers may wish to advance in any claim or proceeding in connection with the Issue.

This consent letter is for information and for inclusion in the Issue Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details or extracts, being included in the Issue Documents and submission of this consent letter as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Managers in connection with the Issue and in accordance with applicable law for the purpose of diligence. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.

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

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

Yours faithfully,



Name: Sadhana Khurana
Designation: **Company Secretary and Compliance Officer**
Date:
Place: Delhi

CC:

Sadhna Khurana

1239/53, DDA Flats, Kalkaji, New Delhi- 110019
Phone No: 9871016195; E-mail: bahri.sadhna@gmail.com

Book Running Lead Managers to the Issue

Emkay Global Financial Services Limited

7th Floor, The Ruby,
Senapati Bapat Marg,
Dadar (West), Mumbai – 400 028,
Maharashtra, India

Keynote Financial Services Limited

9th Floor, The Ruby,
Senapati Bapat Marg,
Dadar (West), Mumbai – 400 028,
Maharashtra, India

(Emkay Global Financial Services Limited, Keynote Financial Services Limited with any other book running lead managers that may be appointed in connection with the Issue, the “**Book Running Lead Managers**”/“**BRLMs**”)

Legal Counsel to the Issue

M/s. Crawford Bayley & Co.

4th Floor, State Bank Buildings
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India