

# FUL KUMAR GAUTAM

Address: 7/50/505 Flat No. 505 BK Golden Homes Kapila Nagar, Hydershakote, KV  
Rangereddy, Telangana-500091

E-mail: cs@azad.in; Mobile: +91-7093916512

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To,

**The Board of Directors**  
**Azad Engineering Limited**  
90/C,90/D, Phase 1 I.D.A  
Jeedimetla  
Hyderabad - 500 055  
Telangana, India

**Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares") of Azad Engineering Limited (the "Company" and such offering, the "Offer")**

I, Ful Kumar Gautam, hereby give my consent to act as the Company Secretary and Compliance Officer of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus ("DRHP"), red herring prospectus ("RHP") and the prospectus ("Prospectus") and any other material used in connection with the Offer (together, "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Telangana at Hyderabad ("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, 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 49550.

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:** Ful Kumar Gautam

**Designation:** Company Secretary and Compliance Officer

**Address:** Flat no 106 Block 4 Chaitanya Madhav Homes, Raghuram Nagar,  
Hydershakote, Hyderabad, Telangana-500091

**Telephone Number:** 9493868241

**Email:** cs@azad.in

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 the information in this consent is adequate to enable investors to make a well-informed decision, to the extent that such information with respect to me is relevant to the prospective investor to make a well-informed decision. I agree to keep the information regarding the Offer strictly confidential.

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 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.

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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 to the public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

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

Yours faithfully,

  
**Name:** Ful Kumar Gautam

**Designation:** Company Secretary and Compliance Officer

**Date:**

**Cc:** 29 September, 2023

**Axis Capital Limited**

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

**ICICI Securities Limited**

ICICI Venture House  
Appasaheb Marathe Marg  
Prabhadevi  
Mumbai 400 025  
Maharashtra, India

**SBI Capital Markets Limited**

1501, 15th floor, A & B Wing,  
Parinee Crescenzo  
G Block, Bandra Kurla Complex  
Mumbai - 400 051  
Maharashtra, India

**Anand Rathi Advisors Limited**

11th Floor, Times Tower  
Kamla Mills Compound, Senapati Bapat Marg  
Lower Parel  
Mumbai 400 013  
Maharashtra, India

**Khaitan & Co**

10<sup>th</sup> & 13<sup>th</sup> Floors, Tower 1C  
One World Centre  
841, Senapati Bapat Marg  
Mumbai 400 013  
Maharashtra, India

**Cyril Amarchand Mangaldas**

3<sup>rd</sup> Floor, Prestige Falcon Tower  
19, Brunton Road, Off M.G Road  
Bengaluru 560 025  
Karnataka, India