

Rajeev Nain

Flat No. H - 402 , Block - H , Shalimar Gallant, Mahanagar, Lucknow, Uttar Pradesh - 226006

Date: 26/08/2024

To
The Board of Directors
Chandan Healthcare Limited
Biotech Park, Sector G, Jankipuram, Kursi Road,
Lucknow, Uttar Pradesh, India, 226021

Dear Sir,

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10 each (the "Equity Shares") of Chandan Healthcare Limited (the "Company")

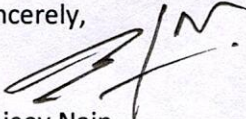
I, Rajeev Nain, hereby give my consent to my name being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus/ red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Issue.

This letter may be relied on by the Company, Book Running Lead Manager and the legal counsel in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchange, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I agree to keep the information regarding the Issue strictly confidential.

Sincerely,



Rajeev Nain
Company Secretary and Compliance Officer

Encl.: As above

Cc to:

Book Running Lead Manager to the Issue
Unistone Capital Private Limited
A/305, Dynasty Business Park,
Andheri-Kurla Road, Andheri (East)
Mumbai – 400 059, Maharashtra, India