

AMARANITA HOLDINGS (INDIA) PVT LTD

Reg Off. Add.: 40,ChandanVihar, Faridi Nagar,Lucknow-226015

CIN: U65993UP2008PTC035234 Phone: 05224035888 Email: finance@chandan.co.in

www.chandan.co.in

Date: 28/08/2024

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")

We, Amaranita Holdings (India) Private Limited, hereby give our consent to company's name being included as Promoter 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. We 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.

We confirm that we 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.

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

For and on behalf of Amaranita Holdings (India) Private Limited


Asmita Singh

Director

DIN: 01098855

40 Chandan Villa Chandan Vihar Colony Faridinagar
Lucknow Uttar Pradesh India 226015

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

Asmita Singh

40 Chandan Villa Chandan Vihar Colony Faridinagar Lucknow Uttar Pradesh India 226015

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")

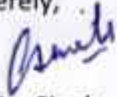
I, Asmita Singh, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed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

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

Sincerely,



Asmita Singh
Promoter

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

Amar Singh

40 Chandan Villa Chandan Vihar Colony Faridinagar Lucknow Uttar Pradesh India 226015

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, Amar Singh, hereby give my consent to my name being included as Promoter 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.

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

Sincerely,



Amar Singh
Promoter

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

Vijay Singh

639/18 Chandan Vihar Kukrail Picnic Spot Faridi Nagar Cimap S.O Lucknow Uttar Pradesh - 226015

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,

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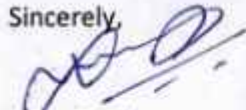
I, Vijay Singh, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed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

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

Sincerely,



Vijay Singh
Promoter

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

Alok Singh

19 Chandan Vihar Kukrail Faridi Nagar Kukrail Cimap S.O Lucknow Uttar Pradesh - 226015

Date: 26/08/2024

To

The Board of Directors

Chandan Healthcare Limited

Biotech Park, Sector G, Jankipuram, Kursi Road,
Lucknow, Uttar Pradesh, India, 226021

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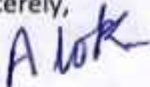
I, Alok Singh, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed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

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

Sincerely,



Alok Singh

Promoter

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

Shaleen Solanki

66 Chandan Vihar Faridinagar Cimap Lucknow Uttar Pradesh India 226015

Date: 26/08/2024

To

The Board of Directors

Chandan Healthcare Limited

Biotech Park, Sector G, Jankipuram, Kursi Road,
Lucknow, Uttar Pradesh, India, 226021

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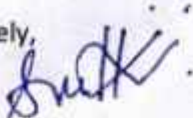
I, Shaleen Solanki, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed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

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

Sincerely,



Shaleen Solanki

Promoter

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

Vinay Lamba

32-37 Faridi Nagar Awadh Kunj Kukrail Picnic Spot Road Lucknow Uttar Pradesh - 226016

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,

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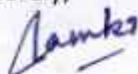
I, Vinay Lamba, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed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

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

Sincerely,



Vinay Lamba

Promoter

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