



Vivek Surana & Associates

Practicing Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

We, M/s. Vivek Surana & Associates, Practicing Company Secretaries, hereby confirm that the Preferential Issue of 2,04,375 Equity Shares of Rs. 10/- each on preferential basis for consideration in cash and 1,75,000 Equity Shares of Rs. 10/- each on preferential basis for consideration other than cash by Eyantra Ventures Limited (CIN: L72100TG1984PLC167149) is being made in accordance with the requirements contained in the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No.: A24531, C.P. No.: 12901

UDIN: A024531E000510797

PR: 1809/2022

Place: Hyderabad

Date: 27.06.2023