

## NIKUNJ KANABAR & ASSOCIATES COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com Mob: +91 7738720808

## TO WHOMSOEVER IT MAY CONCERN

We, M/s. Nikunj Kanabar & Associates, Practicing Company Secretary, hereby confirm that the Preferential Issue of 3,38,343 Equity Shares of Rs. 10/- each on a preferential basis for consideration in cash by M/s. 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 NIKUNJ KANABAR & ASSOCIATES

NIKUNJ Digitally signed by NIKUNJ MAHENDRAB KANABAR HAI KANABAR Date: 2024.11.20 11:15:25 +05'30'

CS NIKUNJ KANABAR PROPRIETOR MEMBERSHIP NO.: F12357 CP NO. – 27358 PEER REVIEW NO. – 5804/2024 UDIN: F012357F002378985

DATE: 20/11/2024 PLACE: MUMBAI