

## Kalpesh Ramina

Add.: A/104 Sita Vihar B, Goddev Phatak Road, Bhayandar East 401105, Thane, Maharashtra India  
Mob. No.: 9869567251 | Email: [kalpesh.ramina@monikaalcobev.com](mailto:kalpesh.ramina@monikaalcobev.com)

Date: 13-04-2025

To

**The Board of Directors,  
Monika Alcobev Limited**  
2403, 24th Floor, Signature,  
Suresh Sawant Road,  
Off. Veera Desai Road,  
Andheri 400053, Mumbai,  
Maharashtra, India

Dear Sirs,

**Re: Proposed Initial Public Offering of equity shares of Rs. 10 each ("Equity Shares") by Monika Alcobev Limited ("Company") ("Issue" or the "IPO")**

**Sub:** Consent letter from the Company Secretary and Compliance Officer of the Company

I, the undersigned, hereby give my consent to my name being included as the Company Secretary and Compliance Officer of the Company, in the Draft Red Herring Prospectus intended to be filed by the Company with the BSE SME, and the Red Herring Prospectus and the Prospectus intended to be filed by the Company with BSE SME and the Registrar of Companies, Mumbai ("RoC"), with respect to the said IPO. I understand that my responsibilities will include ensuring compliance with applicable provisions of Companies Act, 1956, Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, securities law, handling or redressing investor complaints or grievances, if any, arising out of or in connection with the IPO and the listing of the Equity Shares issued pursuant to such IPO on the BSE SME.

I further consent to the inclusion of any information, with respect to me or to my appointment as compliance officer, that may be required to be disclosed in the issue documents under applicable law. The following details with respect to me may be disclosed:

Name: Kalpesh Ramina	Tel: 9869567251	Email: <a href="mailto:kalpesh.ramina@monikaalcobev.com">kalpesh.ramina@monikaalcobev.com</a>
Address: A/104 Sita Vihar B, Goddev Phatak Road, Bhayandar East 401105, Thane, Maharashtra India	Fax: -	

I hereby authorize you to deliver a copy of this letter of consent to the RoC, Mumbai pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, BSE SME or any other regulatory authorities.

I will immediately intimate the Book Running Lead Manager to the IPO, (till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the BSE SME) in case of withdrawal of my consent or resignation. In the absence of any communication from me, you may assume that there is no change in respect of the matters covered in this certificate.


This certificate may be relied upon by the legal advisor and the Book Running Lead Manager in relation to the IPO. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related issue documents.

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I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Book Running Lead Manager and Legal Advisor to the proposed IPO of the Company and all persons claiming under them ("Indemnified Persons"), from and against all losses and/or damages arising as a result of the aforementioned representations made by me in order to disclose details of the same in the Draft Red Herring Prospectus, the Red Herring Prospectus, and the Prospectus, the Abridged Prospectus, and any other addendum thereto (together referred as "Issue Documents"), for the Issue or arising as a result of any notices, proceedings, litigations, claims, penalties, demands and costs that may be made and/or raised on the Indemnified Persons by any concerned authority(ies) and/or with regard to any matter arising in connection thereto or otherwise by reason of the matter contemplated herein and/or sustained by the Book Running Lead Manager and/or Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours sincerely,



**Company Secretary and Compliance Officer**  
**Name: Kalpesh Ramina**

C.c:

**The Book Running Lead Manager ("BRLM")**  
**Marwadi Chandarana Intermediaries Brokers Private Limited**  
X-Change Plaza, Office No. 1201 To 1205,  
12th Floor, Building No. 53E, Zone-5, Road 5E,  
Gift City, Gandhinagar - 382355,  
Gujarat, India

**Legal Advisor to the Issue**  
**Vidhigya Associates**  
105, A Wing, Kanara Business Centre  
Ghatkopar East, Mumbai – 400 075  
Maharashtra, India  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
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