

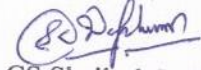
**SHAILESH INDAPURKAR & ASSOCIATES**  
**COMPANY SECRETARIES**

Radha Ramkrishna Society, Flat No.5,  
1<sup>st</sup> Floor, 1626, Sadashiv Peth, Gopal  
Gayan Samaj Road, Pune 411 030  
Mobile No: 9881257930  
E-mail: indapurkarcs@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

We, Shailesh Indapurkar & Associates Practicing Company Secretaries, hereby confirm that the Preferential Issue of **20,00,000** convertible warrants at a Price of Rs. 171/- each on preferential basis in one or more trenches, convertible **into 20,00,000 Equity Shares** (One Equity Share for one warrant issued) of the Company of the face value of **10/- each** by **Pune E - Stock Broking Limited** (CIN: L67120PN2007PLC130374) 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 Shailesh Indapurkar & Associates  
Company Secretaries



CS Shailesh Indapurkar  
Proprietor  
Membership No. A17306  
CP No. 5701  
UDIN: A01706G000840612



Date: 22 July 2025  
Place: Pune