

TO WHOMSOEVER IT MAY CONCERN

I, Madan Mohan S/o Sh. Mithan Lal, R/o 105, Sector 28-A, Chandigarh-160002 being the Director of Chetan Industries Limited ('Transferor Company') and JTL Infra Limited (Transferee Company) and duly authorized in this regard, do hereby declare that there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferor Company at any future date except the convertible warrants in the Transferee Company.

For & On behalf of
JTL Infra Limited

Madan Mohan
Managing Director

DIN: 00156668

Address: 105, Sector 28-A, Chandigarh-160002

Date: 30.12.2021

Place: Chandigarh

