

(A) CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 13 April, 2022

To,

The Board of Directors,  
Kaynes Technology India Limited  
23-25, Belagola, Food Industrial Estate,  
Metagalli P O, Mysore - 570016,  
Karnataka, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Kaynes Technology India Limited (the "Company")**

I, Srividhya Narayanan, hereby give my consent to include my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges") and the red herring prospectus ("RHP") and the prospectus ("Prospectus") intended to be filed with the Registrar of Companies, Karnataka at Bengaluru ("RoC") and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (collectively, the "Offer Documents").

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer.

I am a member of the Institute of Company Secretaries of India, holding membership number A26168.

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Offer Documents :

Name : Srividhya Narayanan  
Designation : Company Secretary & Compliance Officer  
Address : 23-25, Belagola, Food Industrial Estate, Metagalli P.O.,  
Mysore - 570016, Karnataka, India  
Telephone Number : +91 821 4245772  
Email : [kaynestechnology.net](mailto:kaynestechnology.net)

I further confirm that the above information in relation to me is true, correct, accurate and complete.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, book running lead manager to the Offer ("BRLMs") until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLMs and the legal counsels, each to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel to each of the Company and the BRLMs in relation to the Offer. We hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,  
For Kaynes Technology India Limited



Name: Srividhya Narayanan  
Designation: Company Secretary & Compliance Officer

CC:

**DAM Capital Advisors Limited**  
*(Formerly IDFC Securities Limited)*  
One BKC, Tower C, 15th Floor,  
Unit No. 1511, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**IIFL Securities Limited**  
IIFL Centre, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai - 400013,  
Maharashtra, India

Along with any other book running lead managers which may be appointed.

**Domestic Legal Counsel to the BRLMs**

**M/s. Crawford Bayley & Co.**  
State Bank Building, 4th Floor,  
NGN Vaidya Marg,  
Fort, Mumbai - 400 023

*Srividhya Narayanan*  
2816, Sai Kripa, 9<sup>th</sup> Cross, 6<sup>th</sup> Main,  
V.V. Mohalla, Mysore-570002

---

**Domestic Legal Counsel to the Company**

**J Sagar & Associates**  
Sandstone Crest, Opposite Park, Plaza Hotel  
Sushant Lok - 1, Gurgaon 122 009  
Haryana

**International Legal Counsel**

**Hogan Lovells Lee & Lee**  
50, Collyer Quay  
#10-01 OUE, Bayfront  
Singapore 049321