

# Deepak Kumar Singal

H. No. 629-B, Aggar Nagar, Ludhiana – 141 012, India

## 1. Consent Letter

Date: 09.04.2024

To,  
The Board of Directors,  
Deepak Builders & Engineers India Limited  
Ahluwalia Chambers, 1st floor  
Plot No. 16 & 17, Local Shopping Centre  
Madangir, Near Pushpa Bhawan  
New Delhi – 110 062, India

Dear Sir,

Re: Proposed Initial Public Offering of equity shares of Rs. 10 each (“Equity Shares”) by Deepak Builders & Engineers India Limited, (“Company”) (the “Issue” or “IPO”)

Sub: Consent Letter

**Consent from Directors:** I hereby give my consent to my name being included as Managing Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant Stock Exchanges, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Delhi, SEBI and the relevant Stock Exchanges, with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the ROC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the draft red herring prospectus:

Name:	Deepak Kumar Singal
Father's/Husband's name:	Sh. Kamal Kumar Singal
Designation:	Chairman cum Managing Director
Address:	H. No. 629-B, Aggar Nagar, Ludhiana- 141012
DIN:	01562688
Income Tax PAN:	AIZPS1486R
Date of Birth:	09-09-1957
Nationality:	Indian
Occupation:	Business

**Supporting Documents:** (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-2 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to 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 stock exchange/s. In the absence of any communication from us, 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.

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 Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus, and any other addendum thereto (together referred as “**Offer Documents**”), for the Issue or arising as a result of any

# Deepak Kumar Singal

H. No. 629-B, Aggar Nagar, Ludhiana – 141 012, India

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 the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,



(Deepak Kumar Singal)  
DIN: 01562688

**Annexure A:**

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-2 as filed with the RoC

**Cc:**

**The Book Running Lead Manager (“BRLM”)**

**Fedex Securities Private Limited**

B 7, 3rd Floor, Jay Chambers, Dayaldas Road,  
Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Contact Person: Saipan Sanghvi  
Email Id: [mb@fedsec.in](mailto:mb@fedsec.in)  
Tel No: +91 8104985149

**Legal Advisors to the Issue**

**Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160

# KASHISH MITTAL

H. No. 2251, Phase 7, Sector 61, S.A.S. Nagar, Mohali -160062

## I. Consent Letter

**Number of Copies:** One for the Book Running Lead Manager + One for every Stock Exchange where the Company proposes to get listed  
**CC to:** Legal Advisors to the Issue  
**When Required:** *Draft Version: At least two weeks prior to the proposed DRHP filing with SEBI*  
*Executed Version: One day prior to the proposed DRHP filing with SEBI*

[PRINT ON THE LETTER HEAD OF THE DIRECTOR]

Date: 09.04.2024

To,  
The Board of Directors,  
Deepak Builders & Engineers India Limited  
Ahluwalia Chambers, 1st floor  
Plot No. 16 & 17, Local Shopping Centre  
Madangir, Near Pushpa Bhawan  
New Delhi – 110 062, India

Dear Sir,

**Re:** Proposed Initial Public Offering of equity shares of Rs. 10 each (“Equity Shares”) by Deepak Builders & Engineers India Limited, (“Company”) (the “Issue” or “IPO”)  
**Sub:** Consent Letter

**Consent from Directors:** I hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the Securities and Exchange Board of India. (“SEBI”), and the relevant Stock Exchanges, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Delhi, SEBI and the relevant Stock Exchanges, with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the ROC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the [draft red herring prospectus/ red herring prospectus/ prospectus]:

Name:	Kashish Mittal
Father's/Husband's name:	Sh. Jagdish Kumar
Designation:	Independent Director
Address:	H. No. 2251, Phase 7, Sector 61, S.A.S. Nagar, Mohali-160062
DIN:	06975800
Income Tax PAN:	AXXPM9100B
Date of Birth:	29-07-1989
Nationality:	Indian
Occupation:	Professional

**Supporting Documents:** (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-2 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to 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 stock exchange/s. In the absence of any communication from us, you may assume that there is no change in respect of the matters covered in this certificate.

# KASHISH MITTAL

H. No. 2251, Phase 7, Sector 61, S.A.S. Nagar, Mohali -160062

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.

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 Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus, and any other addendum thereto (together referred as "Offer 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 the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,



(Kashish Mittal)

DIN: 06975800

**Annexure A:**

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-2 as filed with the RoC

Cc:

**The Book Running Lead Manager ("BRLM")**

**Fedex Securities Private Limited**

B 7, 3rd Floor, Jay Chambers, Dayaldas Road,  
Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Contact Person: Saipan Sanghvi  
Email Id: [mb@fedsec.in](mailto:mb@fedsec.in)  
Tel No: +91 8104985149

**Legal Advisors to the Issue**

**Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160

# Sunita Singal

H. No. 629-B, Aggar Nagar, Ludhiana – 141 012, India

## 1. Consent Letter

Date: 09.04.2024

To,  
The Board of Directors,  
Deepak Builders & Engineers India Limited  
Ahluwalia Chambers, 1st floor  
Plot No. 16 & 17, Local Shopping Centre  
Madangir, Near Pushpa Bhawan  
New Delhi – 110 062, India

Dear Sir,

Re: Proposed Initial Public Offering of equity shares of Rs. 10 each (“Equity Shares”) by Deepak Builders & Engineers India Limited, (“Company”) (the “Issue” or “IPO”)  
Sub: Consent Letter

**Consent from Directors:** I hereby give my consent to my name being included as Whole Time Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant Stock Exchanges, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Delhi, SEBI and the relevant Stock Exchanges, with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the ROC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the [draft red herring prospectus/ red herring prospectus/ prospectus]:

Name:	Sunita Singal
Husband's name:	Sh. Deepak Kumar Singal
Designation:	Whole Time Director
Address:	H. No. 629-B, Aggar Nagar, Ludhiana- 141012
DIN:	01534585
Income Tax PAN:	AIZPS1477N
Date of Birth:	24-07-1960
Nationality:	Indian
Occupation:	Business

**Supporting Documents:** (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-2 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to 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 stock exchange/s. In the absence of any communication from us, 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.

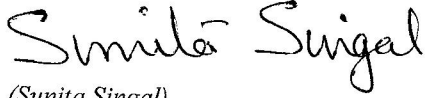
I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Book Running Lead Manager and Legal Advisor to the proposed IPO of the Company and all persons claiming under them (“**Indemnified Persons**”), from and against all losses and/or damages arising as a result of the aforementioned representations made by me in order to disclose details of Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus, and any other addendum thereto (together referred as “**Offer Documents**”), for the Issue or arising as a result of any

# Sunita Singal

H. No. 629-B, Aggar Nagar, Ludhiana – 141 012, India

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 the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,



(Sunita Singal)

DIN: 01534585

## **Annexure A:**

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-2 as filed with the RoC

**Cc:**

## **The Book Running Lead Manager (“BRLM”)**

### **Fedex Securities Private Limited**

B 7, 3rd Floor, Jay Chambers, Dayaldas Road,  
Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Contact Person: Saipan Sanghvi  
Email Id: [mb@fedsec.in](mailto:mb@fedsec.in)  
Tel No: +91 8104985149

## **Legal Advisors to the Issue**

### **Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160



# Vinod Kumar Kathuria

Address: Flat No. 1403, Wing 'B', Poonam Heights, S. V .Road, Goregaon West, Mumbai-400104

## I. Consent Letter

**Date:** 28.03.2024

**To,**  
**The Board of Directors,**  
**Deepak Builders & Engineers India Limited**  
Ahluwalia Chambers, 1st floor  
Plot No. 16 & 17, Local Shopping Centre  
Madangir, Near Pushpa Bhawan  
New Delhi – 110 062, India

Dear Sir,

**Re: Proposed Initial Public Offering of equity shares of Rs. 10 each (“Equity Shares”) by Deepak Builders & Engineers India Limited, (“Company”) (the “Issue” or “IPO”)**  
**Sub: Consent Letter**

**Consent from Directors:** I hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant Stock Exchanges, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Delhi, SEBI and the relevant Stock Exchanges, with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the ROC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the [draft red herring prospectus/ red herring prospectus/ prospectus]:

Name:	Vinod Kumar Kathuria
Father's/Husband's name:	Sh. Baisakhi Ram Kathuria
Designation:	Independent Director
Address:	Flat No. 1403, Wing 'B', Poonam Heights, S. V .Road, Goregaon West, Mumbai-400104
DIN:	06662559
Income Tax PAN:	AAYPK7865R
Date of Birth:	23-07-1958
Nationality:	Indian
Occupation:	Professional

**Supporting Documents:** (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-2 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to 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 stock exchange/s. In the absence of any communication from us, 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.

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 Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus, and any other addendum thereto (together referred as “**Offer 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

# Vinod Kumar Kathuria

Address: Flat No. 1403, Wing 'B', Poonam Heights, S. V .Road, Goregaon West, Mumbai-400104

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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 the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations herein under given being untrue.

Yours faithfully,



(Vinod Kumar Kathuria)  
DIN: 06662559

**Annexure A:**

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-2 as filed with the RoC

Cc:

**The Book Running Lead Manager ("BRLM")**

**Fedex Securities Private Limited**

B 7, 3rd Floor, Jay Chambers, Dayaldas Road,  
Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Contact Person: Saipan Sanghvi  
Email Id: [mb@fedsec.in](mailto:mb@fedsec.in)  
Tel No: +91 8104985149

**Legal Advisors to the Issue**

**Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160



# INDER DEV SINGH

H. No. 1591, ESIC Society, Sector 51-B, Chandigarh - 160047

## 1. Consent Letter

Date: 09.04.2024

To,  
The Board of Directors,  
Deepak Builders & Engineers India Limited  
Ahluwalia Chambers, 1st floor  
Plot No. 16 & 17, Local Shopping Centre  
Madangir, Near PushpaBhawan  
New Delhi - 110 062, India

Dear Sir,

Re: Proposed Initial Public Offering of equity shares of Rs. 10 each ("Equity Shares") by Deepak Builders & Engineers India Limited, ("Company") (the "Issue" or "IPO")  
Sub: Consent Letter

Consent from Directors: I hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus to be filed by the Company with the Securities and Exchange Board of India, ("SEBI"), and the relevant Stock Exchanges, the Red Herring Prospectus and the Prospectus which the Company intends to file with Registrar of Companies, Delhi, SEBI and the relevant Stock Exchanges, with respect to the captioned IPO. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law. I confirm that the following is true and complete and forms adequate disclosure for incorporation in the draft red herring prospectus:

Name:	Inder Dev Singh
Father's/Husband's name:	Sh. Kartar Chand
Designation:	Independent Director
Address:	H. No. 1591, ESIC Society, Sector 51-B, Chandigarh - 160047
DIN:	00825892
Income Tax PAN:	AAHPS9722N
Date of Birth:	15-04-1950
Nationality:	Indian
Occupation:	Professional

Supporting Documents:(i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-2 as filed with the RoC.

I confirm that any changes to the above will immediately be intimated to 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 stock exchange/s. In the absence of any communication from us, 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.

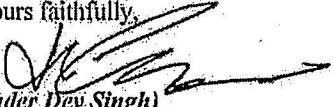
I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Book Running Lead Manager and Legal Advisor to the proposed IPO of the Company and all persons claiming under them ("Indemnified Persons"), from and against all losses and/or damages arising as a result of the aforementioned representations made by me in order to disclose details of Draft Red Herring Prospectus, Red Herring Prospectus, the Prospectus of the Company the Preliminary International Wrap/Offering Memorandum, the Abridged Prospectus, and any other addendum thereto (together referred as "Offer Documents"), for the Issue or arising as a result of any notices, proceedings, litigations, claims, penalties, demands and costs that may be

## INDER DEV SINGH

H. No. 1591, ESIC Society, Sector 51-B, Chandigarh - 160047

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 the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,

  
(Inder Dev Singh)  
DIN: 00825892

### Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR\_12/ DIR-2 as filed with the RoC

### Cc:

#### The Book Running Lead Manager ("BRLM")

**Fedex Securities Private Limited**  
B 7, 3rd Floor, Jay Chambers, Dayaldas Road,  
Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Contact Person: Saipan Sanghvi  
Email Id: [mb@fedsec.in](mailto:mb@fedsec.in)  
Tel No: +91 8104985149

### Legal Advisors to the Issue

**Vidhigya Associates**  
501, 5th floor, JeevanSahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160