

**PARVEEN KUMAR**

Address:H.No. 395, Mehmadpur(76) Karnal-132022 Haryana India  
Phone No:9254972951

Email:cs@cellcronic.com

Date: 28.01.2026

To,  
**The Board of Directors**  
**Cellcronic Technologies Limited**  
Shop No. 1, Opp. Newal Power House, Petrol Pump,  
S.S. Kunjpura, Karnal 132023, Haryana, India

AND

**Indcap Advisors Private Limited**  
Suite #1201, 12th Floor, Aurora Waterfront,  
GN 34/1, Sector V, Salt Lake City  
Kolkata 700091, West Bengal, India

*(Indcap Advisors Private Limited is referred to as the "Book Running Lead Manager"/ "Lead Manager")*

Dear Sir/ Madam,

**Sub: Proposed Initial Public Offering of Equity Shares of Face Value Rs. 10 each ("Equity Shares") by Cellcronic Technologies Limited ("Company") (referred to as the "Offer")**

I, **Parveen Kumar**, hereby confirm that I am the **Company Secretary and Compliance** of the Company. I hereby consent to my name being included as the Company Secretary and Compliance Officer of the Company in the "Draft Prospectus, Prospectus and the Prospectus" or the "Draft Prospectus and the Prospectus" (the "**Offer Documents**") that the Company intends to file with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) / SME Platform of BSE Limited (BSE SME), where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Haryana at Chandigarh ("**RoC**") or any other authority as may be applicable.

Except as disclosed below, as on the date of the Draft Prospectus, I confirm that me and my associates do not hold any Equity Shares of the Company.

Number of Shares held: 0  
Shareholding percentage (%): 0.00%

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the Legal Advisor in relation to the Offer conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Offer. I represent that my execution, delivery and performance of this consent has been duly authorised by all necessary actions (corporate or otherwise).

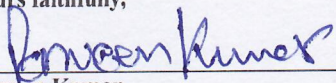
I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

This certificate is for information and for inclusion in the Offer Documents and other Offer related materials to be issued by the Company in relation to the Offer. I hereby consent to the aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Lead Manager in connection with the Offer and in accordance with applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Offer.

I agree to keep the information regarding the Offer strictly confidential.

All capitalized terms not defined herein shall have the same meaning as ascribed to them in the Offer Documents of the Company.

Yours faithfully,

  
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**Parveen Kumar**  
**Company Secretary and Compliance Officer**