

RAVINDER MANDHAN,

Address: Village Dabkoli Kalan(51), Karnal-132054 Haryana India

Phone Number: **9653516580**

Email ID: **ravinder@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, **Ravinder Mandhan**, do hereby confirm that I am the **Managing Director** of the Company and hereby consent to my name being included as the Managing Director 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.

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.

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 in 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Ravinder Mandhan
Managing Director
DIN: 8473256

Deepak Kumar
Address: Village Dabkoli Kalan(51), Karnal-132054 Haryana India
Phone Number: 9813664000
Email ID: Deepak@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, **Deepak Kumar**, do hereby confirm that I am the **Whole-Time Director (WTD)** of the Company and hereby consent to my name being included as the Whole-Time Director 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.

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.

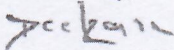
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the Legal Advisor in relation to the Offer in conducting and documenting their investigation 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Deepak Kumar
DIN:7223013
Whole-Time Director

ANJALI SHEORAN

Address: Village Dabkoli Kalan(51), Karnal-132054 Haryana India

Phone Number:9817404685

Email ID:Anjali@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. Kunjpora, 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, **Anjali Sheoran**, do hereby confirm that I am the **Executive Director** of the Company and hereby consent to my name being included as the Executive Director 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.

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.

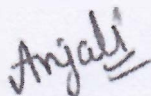
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the Legal Advisor in relation to the Offer in conducting and documenting their investigation 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Anjali Sheoran
Executive Director
DIN: 10441004

RENU KAUR

Address: H. No. 65, Raj avenue kale ghanupur, chheharta amritsar-143105

Phone Number: 8968972996

Email ID: kaurrenu01@gmail.co

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, **Renu Kaur**, do hereby confirm that I am a **Independent Director** on the Board of Directors of the Company and hereby consent to my name being included as the Independent Director 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.

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.

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 in 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Renu Kaur
Independent Director
DIN:10080402

ANKUR SHARMA

Address: 136A, MuraliVihar Colony, Shahaganj, Kiroli, Agra, UP-282010

Phone Number: 9720783389

Email ID: Pcsankursharma@gmail.com

Date: 28.01.2026

To,
The Board of Directors
Cellcronic Technologies Limited
Shop No. I, 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, **Ankur Sharma**, do hereby confirm that I am an **Independent Director** on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director 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.

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.

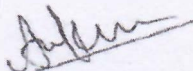
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the Legal Advisor in relation to the Offer in conducting and documenting their investigation 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Ankur Sharma
Independent Director
DIN:10260305

VINOD KUMAR

Address: 42A JulaniKhra, PO Chaushala, Kalayat, Kaithal- 136117, Haryana, India

Phone Number: 7400135008

Email ID: vinod.dharra@gmail.com

Date: 28.01.2026

To,

The Board of Directors

Celleronic 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 Celleronic Technologies Limited ("Company") (referred to as the "Offer")

I, **Vinod Kumar**, do hereby confirm that I am an **Independent Director** on the Board of Directors of the Company and hereby consent to my name being included as the **Independent Director** 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.

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.

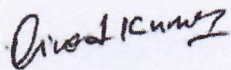
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the Legal Advisor in relation to the Offer in conducting and documenting their investigation 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 also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer-related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer 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,



Vinod Kumar
Independent Director
DIN: 11140279