



CIN No.: U74900MH2013PLC244717

**Aakaar Medical Technologies Limited**  
(formerly: Aakaar Medical Technologies Pvt.Ltd.)  
A-801, Heritage Plaza, Teli Gali Cross Road  
Andheri (East), Mumbai – 400 069 INDIA  
Mob: + 91 9820317468  
E-mail: info@akaarmedical.in  
www.akaarmedical.in  
GST No: 27AALCA7587Q1ZK

**Date: June 12, 2025**

**To**

**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,  
Andheri Kurla Road, Chakala,  
Mumbai – 400093, Maharashtra, India

Dear Sirs,

**Re: Proposed Initial Public Offering of equity shares of Rs. 10/ each (“Equity Shares”) by Aakaar Medical Technologies Limited, (“Company”) (“Issue” or the “IPO”)**

**Sub: Appointment of the Company Secretary and Compliance Officer by the Company**

This is to inform you that Anoopkumar Vishwanathan Pillai, a member of the Institute of Company Secretaries of India, (constituted under the Company Secretaries Act, 1980), has been appointed as the whole time company secretary with effect from 19.12.2024 and as the Compliance Officer of the Company with effect from 19.12.2024 for the IPO by the resolutions of the board of directors of the Company dated 19.12.2024 and he shall be responsible for ensuring the compliance with statutory and regulatory requirements of applicable securities laws and for redressal of all investors’ grievances and complaints, if any, pursuant to the securities of the Company being issued to the public and listed and traded on the Stock Exchanges. The term “*securities laws*” means the Companies Act, 1956, the Companies Act, 2013, Securities and Exchange Board of India Act, 1992, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Equity Listing Agreement, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, and the rules and regulations made thereunder and the regulations, general or special orders, guidelines or circulars made or issued by the Board and for redressal of investors’ grievances and complaints, if any, in connection with the IPO and the subsequent listing of Equity Shares on the Stock Exchanges.

I confirm that any changes to the above will immediately be intimated to the Book Running Lead Managers to the IPO, till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the NSE Emerge. 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 Managers 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 Managers 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 the same in the including the Red Herring Prospectus, the Prospectus, 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 Managers and/or Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.



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Yours sincerely,  
**For and on behalf of Aakaar Medical Technologies Limited**

X  
  
**Dilip Ramesh Meswani**  
**Founder & Managing Director**  
**DIN: 06540985**



**C.c.:**  
**Legal Advisors to the Issue**  
**Vidhigya Associates**  
A-105, Kanara Business Centre  
Link Road, Laxmi Nagar  
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