## **CONSENT LETTER**

Date: March 10, 2025

To, The Board of Directors, Sampark India Logistics Limited 17/3, Mathura Road, Second Floor, Faridabad City, Haryana-121002, India

Dear Sir / Madam,

## Initial Public Offer of Sampark India Logistics Limited (the "Company")

I, Sudarshan Jain, S/o Sushil Jain, Chief Financial Officer of the Company, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 9355909341 Email ID - <u>sudarshan.jain@silpl.com</u>

I hereby authorize 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, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You, Yours Faithfully

Sudarshan Jain Chief Financial Officer

## **CONSENT LETTER**

Date: March 10, 2025

To, The Board of Directors, Sampark India Logistics Limited 17/3, Mathura Road, Second Floor, Faridabad City, Haryana-121002, India

Dear Sir / Madam,

## Initial Public Offer of Sampark India Logistics Limited (the "Company")

I, **Ritika Bachhawat**, d/o Navneet Bachhawat, Company Secretary & Compliance Officer of the Company, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Company Secretary of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the jurisdictional Registrar of Companies (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number – +91 9355579723 Email ID - compliance@silpl.com

I hereby authorize 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, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You, Yours Faithfully

Ritika Bachhawat Company Secretary & Compliance Officer