

PRAVINKUMAR BRIJENDRA KUMAR AGARWAL
1105 TOWER A, RAHEJA SHERWOOD, WESTERN EXPRESS HIGHWAY/B/H HUB MALL,
GOREGAON EAST MUMBAI 400063

1. Consent Letter

Date: 19/03/2022

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5each (the "Equity Shares") of PKH Ventures Limited (the "Company") and Offer for Sale by the Promoter Selling Shareholder (the "Offer" or "IPO")

Sub: Consent Letter

Consent Letter from Directors: I hereby give my consent to my name being included as Director/ Managing Director/ ~~Whole-time Director/ Alternate Director/ 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, Mumbai, 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:	PRAVINKUMAR BRIJENDRA KUMAR AGARWAL
Father's/Husband's name:	BRIJENDRAKUMAR RAMESH CHANDRA AGARWAL
Designation:	MANAGING DIRECTOR
Address:	1105 TOWER A, RAHEJA SHERWOOD, WESTERN EXPRESS HIGHWAY/B/H HUB MALL, GOREGAON EAST MUMBAI 400063
DIN:	00845482
Income Tax PAN:	AAEPA2401K
Date of Birth:	05/04/1971
Nationality:	INDIAN
Occupation:	BUSINESS

Supporting Documents:(i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-8, as filed with the RoC.

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 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 Book Running Lead Managers to the Offer, the Legal Counsel to the Company and the Legal Counsel to the BRLMs in relation to the Offer. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related offer documents.

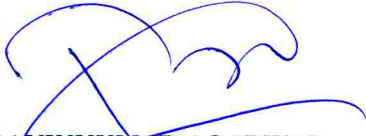
I hereby indemnify and agree to keep indemnified, saved, defended and harmless the BRLMs, the Legal Counsel to the Company and the Legal Counsel to the BRLMs, to the proposed Offer of the Company and all persons claiming under them ("Indemnified Persons"), from and against all losses



PRAVINKUMAR BRIJENDRA KUMAR AGARWAL
1105 TOWER A, RAHEJA SHERWOOD, WESTERN EXPRESS HIGHWAY/B/H HUB MALL,
GOREGAON EAST MUMBAI 400063

and/or damages arising as a result of the aforementioned representations made by mein order to disclose details of the same in the Draft Red Herring Prospectus, Red Herring Prospectus and 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 Offer 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 BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,


PRAVINKUMAR AGARWAL
Managing Director of PKH Ventures Limited
DIN: 00845482

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

2. BOB Capital Markets Limited
1704, B Wing, 17th Floor
Parinee Crescenzo, Plot No.C- 38/39, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400051,
India

Legal Counsel to the Company

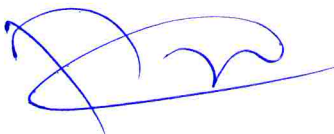
Desai & Diwanji, Advocates and Solicitors
Lentin Chambers
Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors
Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai – 400 001.

Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR_12/ DIR-8 as filed with the RoC



KINGSTON ERIC MENDES

Kingston Mendes House, Marve Road Opp Blue Heaven Hotel, Kharodi Village, Malad West Mumbai
400095

1. Consent Letter

Date: 19/03/22

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5 each (the "Equity Shares") of PKH Ventures Limited (the "Company") and Offer for Sale by the Promoter Selling Shareholder (the "Offer" or "IPO")

Sub: Consent Letter

Consent Letter from Directors: I hereby give my consent to my name being included as Director/~~Managing Director/Whole-time Director/Alternate Director/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, Mumbai, 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:	Kingston Eric Mendes
Father's/Husband's name:	Eric Ansel Mendes
Designation:	Executive Director
Address:	Kingston Mendes House, Marve Road Opp Blue Heaven Hotel, Kharodi Village, Malad West Mumbai 400095
DIN:	07203387
Income Tax PAN:	AFTPM6463R
Date of Birth:	22/10/1975
Nationality:	Indian
Occupation:	Service

Supporting Documents:(i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-8 as filed with the RoC.

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 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 Book Running Lead Managers to the Offer, the Legal Counsel to the Company and the Legal Counsel to the BRLMs in relation to the Offer. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the IPO related offer documents.

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the BRLMs, the Legal Counsel to the Company and the Legal Counsel to the BRLMs, to the proposed Offer of the Company and all persons claiming under them ("Indemnified Persons"), from and against all losses

KINGSTON ERIC MENDES

Kingston Mendes House, Marve Road Opp Blue Heaven Hotel, Kharodi Village, Malad West Mumbai
400095

and/or damages arising as a result of the aforementioned representations made by mein order to disclose details of the same in the Draft Red Herring Prospectus, Red Herring Prospectus and 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 Offer 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 BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,



Kingston Eric Mendes
Director
07203387

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

2. BOB Capital Markets Limited
1704, B Wing, 17th Floor
Parinee Crescenzo, Plot No.C- 38/39, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400051,
India

Legal Counsel to the Company

Desai & Diwanji, Advocates and Solicitors
Lentin Chambers
Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors
Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai - 400 001.

Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR_12/ DIR-8 as filed with the RoC



Venkateshkumar Krishnamurthy Tirupatipanyam

Flat No.231, 23rd Floor, Dhawalgiri Chs, Yashodham, General A K Vaidya Marg, Goregaon-East
Mumbai 400063

1. Consent Letter

Date: 19/03/2022

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5 each (the "Equity Shares") of PKH Ventures Limited (the "Company") and Offer for Sale by the Promoter Selling Shareholder (the "Offer" or "IPO")

Sub: Consent Letter

Consent Letter from Directors: I hereby give my consent to my name being included as ~~Director/ Managing Director/ Whole-time Director/ Alternate Director/~~ 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, Mumbai, 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:	Venkateshkumar Krishnamurthy Tirupatipanyam
Father's/Husband's name:	Krishnamurthy Narayanarao Tirupatipanyam
Designation:	Independent Director
Address:	Flat No.231, 23rd Floor, Dhawalgiri Chs, Yashodham, General A K Vaidya Marg, Goregaon-East Mumbai 400063
DIN:	03307261
Income Tax PAN:	AAHPV6290N
Date of Birth:	10/06/1957
Nationality:	Indian
Occupation:	Professional

Supporting Documents: (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-8 as filed with the RoC.


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 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.

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Venkateshkumar Krishnamurthy Tirupatipanyam

Flat No.231, 23rd Floor, Dhawalgiri Chs, Yashodham, General A K Vaidya Marg, Goregaon-East
Mumbai 400063

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the BRLMs, the Legal Counsel to the Company and the Legal Counsel to the BRLMs, to the proposed Offer 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 Draft Red Herring Prospectus, Red Herring Prospectus and 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 Offer 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 sustained by the BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of aforementioned representations made by me being untrue. Yours faithfully,


Venkateshkumar Tirupatipanyam
Director
03307261

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

2. BOB Capital Markets Limited
1704, B Wing, 17th Floor
Parinee Crescenzo, Plot No.C- 38/39, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400051,
India

Legal Counsel to the Company

Desai & Diwanji, Advocates and Solicitors
Lentin Chambers
Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors
Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai - 400 001.

Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR_12/ DIR-8 as filed with the RoC

Ramniranjan Bhutra

Address: G 401, Evershine Millenium Paradise Moon-73, Thakur Village Evershine Dream Park, Kandivali East Mumbai Maharashtra India 400101

1. Consent Letter

Date: 19/03/2022

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5 each (the "Equity Shares") of PKH Ventures Limited (the "Company") and Offer for Sale by the Promoter Selling Shareholder (the "Offer" or "IPO")

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Consent Letter from Directors: I hereby give my consent to my name being included as Director/~~Managing Director/ Whole time Director/ Alternate Director/ 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, Mumbai, 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:	Ram Niranjn Bhutra
Father's/Husband's name:	Parasram Bhutra
Designation:	Non Executive Director
Address:	G 401, Evershine Millenium Paradise Moon-73, Thakur Village Evershine Dream Park, Kandivali East Mumbai Maharashtra India 400101
DIN:	01459092
Income Tax PAN:	AJUPB5639F
Date of Birth:	08/10/1982
Nationality:	Indian
Occupation:	Professional

Supporting Documents: (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-8 as filed with the RoC.

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 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.

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Ramniranjan Bhutra

Address: G 401, Evershine Millenium Paradise Moon-73, Thakur Village Evershine Dream
Park, Kandivali East Mumbai Maharashtra India 400101

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the BRLMs, the Legal Counsel to the Company and the Legal Counsel to the BRLMs, to the proposed Offer 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 Draft Red Herring Prospectus, Red Herring Prospectus and 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 Offer 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 sustained by the BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of aforementioned representations made by me being untrue. Yours faithfully,

Ramniranjan Bhutra
Director
01459092

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited

6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

2. BOB Capital Markets Limited

1704, B Wing, 17th Floor
Parinee Crescenzo, Plot No.C- 38/39, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400051,
India

Legal Counsel to the Company

Desai & Diwanji, Advocates and Solicitors
Lentin Chambers

Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors

Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai - 400 001.

Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR_12/ DIR-8 as filed with the RoC

Priyanka Yadav

106, Varad Vinayak Building Sector 20, Nerul (W), Navi Mumbai Thane 400706

1. Consent Letter

Date: 19/03/22

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5 each (the "Equity Shares") of PKH Ventures Limited (the "Company") and Offer for Sale by the Promoter Selling Shareholder (the "Offer" or "IPO")

Sub: Consent Letter

Consent Letter from Directors: I hereby give my consent to my name being included as ~~Director/~~ ~~Managing Director/~~ ~~Whole-time Director/~~ ~~Alternate Director/~~ 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, Mumbai, 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:	Priyanka Yadav
Father's/Husband's name:	Shiv Prasad Yadav
Designation:	Independent Director
Address:	106, Varad Vinayak Building Sector 20, Nerul (W), Navi Mumbai Thane 400706
DIN:	08858855
Income Tax PAN:	AGYPY0895P
Date of Birth:	05/07/1992
Nationality:	Indian
Occupation:	Professional

Supporting Documents: (i) Board resolution for appointment as a director, and, (ii) Form 32/DIR-12/ Form DIR-8 as filed with the RoC.

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 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.

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Priyanka Yadav

106, Varad Vinayak Building Sector 20, Nerul (W), Navi Mumbai Thane 400706

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 Offer 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 sustained by the BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of aforementioned representations made by me being untrue. Yours faithfully,

Priyanka Yadav
Director
08858855

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited

6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

2. BOB Capital Markets Limited

1704, B Wing, 17th Floor
Parinee Crescenzo, Plot No.C- 38/39, G Block
Bandra Kurla Complex, Bandra East
Mumbai 400051,
India

Legal Counsel to the Company

Desai & Diwanji, Advocates and Solicitors

Lentin Chambers
Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors

Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai - 400 001.

Annexure A:

- (i) Board resolution for appointment as a director, and,
- (ii) Form 32/DIR_12/ DIR-8 as filed with the RoC

Rajvirendra Singh Rajpurohit
2B – B-110, Bhairav Complex, Opp. Jain Temple, Station Road, Bhayander
(West), Thane 401 101

1. Consent Letter

Date: 01/11/2022

To:

The Board of Directors,
PKH Ventures Limited,
201, A Wing, Fortune 2000,
C-3, G Block Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra, India.

Dear Sirs,

Re: Proposed initial public offering of equity shares of face value of Rs. 5 each (the “Equity Shares”) of PKH Ventures Limited (the “Company”) and Offer for Sale by the Promoter Selling Shareholder (the “Offer” or “IPO”)

Sub: Consent Letter

Consent Letter from Directors: I hereby give my consent to my name being included as ~~Director/~~ ~~Managing Director/~~ ~~Whole-time Director/~~ ~~Alternate Director/~~ Independent Director of the Company in the 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, Mumbai, 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 red herring prospectus/prospectus:

Name:	Rajvirendra Singh Rajpurohit
Father's/Husband's name:	Kishore Singh Rajpurohit
Designation:	Independent Director
Address:	Flat No.2-B/205, 2nd Floor, Vanketashwar Nagar, Cabin Road, Bhayandar East Thane Maharashtra India 401105
DIN:	06770931
Income Tax PAN:	BDDPR6173G
Date of Birth:	05/04/1989
Nationality:	Indian
Occupation:	Professional

Supporting Documents: (i) Ordinary resolution for appointment as a director. and, (ii) ~~Form 32/DIR-12/~~ Form DIR-8 as filed with the RoC.

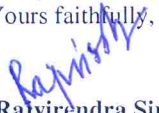
I confirm that any changes to the above will immediately be intimated to the Book Running Lead Managers to the IPO, till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the stock exchange/s. In the absence of any communication from us, you may assume that there is no change in respect of the matters covered in this certificate.

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Rajvirendra Singh Rajpurohit
2B – B-110, Bhairav Complex, Opp. Jain Temple, Station Road, Bhayander
(West), Thane 401 101

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the BRLMs, the Legal Counsel to the Company and the Legal Counsel to the BRLMs, to the proposed Offer 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 Red Herring Prospectus and 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 Offer 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 BRLMs and/or the Legal Counsel to the Company and/or the Legal Counsel to the BRLMs as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours faithfully,


Rajvirendra Singh Rajpurohit
Independent Director – PKH Ventures Limited
06770931

Cc:

The Book Running Lead Managers ("BRLMs")

1. IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

Legal Counsel to the Company

Desai & Diwanji, Advocates and Solicitors
Lentin Chambers
Dalal Street, Fort
Mumbai 400 001, India.

Legal Counsel to the BRLMs

Messrs. Kanga and Company, Advocates and Solicitors
Readymoney Mansion,
43, Veer Nariman Road,
Fort, Mumbai - 400 001.

Annexure A:

- (i) Ordinary resolution for appointment as a director, and,
- (ii) DIR_12/ DIR-8 as filed with the RoC