

CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 28/03/2024

To,

The Board of Directors
Ecos (India) Mobility & Hospitality Limited
45, First Floor, Corner Market, Malviya Nagar
Delhi-110017

Dear Sir/Madam,

Sub: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares”) of Ecos (India) Mobility & Hospitality Limited (the “Company” and such offer, the “Offer”)

I, Shweta Bhardwaj, hereby give my consent to act as the company secretary and compliance officer of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer. Compliance Officer of the Company in the draft red herring prospectus (“**DRHP**”), red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, NCT of Delhi and Haryana at New Delhi (“**RoC**”) and the stock exchanges where the Equity Shares are proposed to be listed (“**Stock Exchanges**”) and any publicity material, press release, presentation or any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required.

I am a member of the Institute of Company Secretaries of India, holding membership number 43310.

I will be responsible for ensuring the conformity by and monitoring compliance of the Company with all applicable laws, including securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the stock exchanges. The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name:	Shweta Bhardwaj
Designation:	Company Secretary & Compliance Officer
Address:	45, First Floor, Corner Market, Malviya Nagar, Delhi-110017
Telephone Number:	7303087361
Email:	legal@ecorentacar.com

I further confirm that the above information in relation to me is true and correct and not misleading and without omission of any matter that is likely to mislead.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and book running lead managers to the Offer (“**Book Running Lead Managers**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the legal advisor to the Offer, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal advisor appointed for the Offer. We hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date as well as will be uploaded on the website of the Company.

I agree to keep information regarding the Offer strictly confidential.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Shweta Bhardwaj

Designation: Company Secretary and Compliance Officer

CC:

Equirus Capital Private Limited

12th Floor, C Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel,
Mumbai – 400013
Maharashtra, India (“**Equirus**”)

IIFL Securities Limited

24th Floor, One Lodha Place
Senapati Bapat Marg Lower Parel (W)
Mumbai 400 013
Maharashtra, India (“**IIFL**”)

Legal Counsel to the Offer as to Indian Law

Trilegal

One World Centre,
10th Floor, Tower 2A & 2B,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013