



Saurabh Agrawal & Co.
Company Secretaries

To,
The Board of Directors
Susan Electricals India Limited
1703, Nirmal Tower
26 Barakhamba Road,
New Delhi 110001

Subject: Certification regarding clerical discrepancies in RoC filings and non-rectifiability thereof

I, Saurabh Agrawal, Partner of Saurabh Agrawal & Co., Company Secretaries (Membership No. F5430; COP No. 4868), have examined the relevant statutory records, e-forms filed with the Registrar of Companies ("RoC"), and other documents and information provided by **Susan Electricals India Limited** ("the Company").

Based on such examination and according to the information and explanations provided to me, I hereby certify that:

1. Certain clerical discrepancies have been observed in e-forms filed by the Company with the RoC, including inter alia:
 - o submission of an unsigned list of shareholders in Form MGT-7;
 - o disclosure of share transfers as nil for Fiscal 2022-23;
 - o incorrect references to business code, meetings and type of allotment in Forms AOC-4 and MGT-7 for the period from Fiscal 2014 to Fiscal 2024; and
 - o typographical errors in Form SH-7 relating to dates of shareholders' meetings.
2. The underlying corporate actions in respect of the aforesaid filings have been duly carried out in compliance with the applicable provisions of the Companies Act, 2013, and the signed minutes of meetings, statutory registers and relevant resolutions maintained by the Company reflect the correct particulars.
3. As per the provisions of the Companies Act, 2013 and the functionality of the MCA portal, such forms, cannot be revised, rectified or refiled, and accordingly, the aforesaid discrepancies cannot be corrected through re-filing or revision of such forms.

This certificate is issued at the request of the Company for the purpose of inclusion in regulatory submissions and DRHP-related documentation.

For Saurabh Agrawal & Co.
Company Secretaries

CS Saurabh Agrawal
Membership No.: F5430
COP No.: 4868
UDIN: F005430G004106010



Date: 23.03.2026
Place: New Delhi