

**SHAIENDRA M. PANDEY**

504, BUILDING NO. - 10, ROSE WOOD GARDENIA, AKRUTI HUBTOWN GARDENIA, PHASE - 2,  
NEAR GCC CLUB, MIRA ROAD EAST, DIST - THANE, MAHARASHTRA - 401 107

**CONSENT LETTER FROM THE DIRECTOR**

Date: 20/12/2024

The Board of Directors,  
Safecure Services Limited,  
Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

**Sub.: Consent Letter**

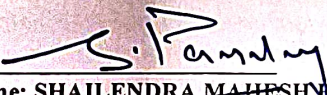
**Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")**

I Shailendra Mahesh Pandey, having PAN: ANWPP7088C, is appointed as Managing Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("Issue Documents") or to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange(s), the Registrar of Companies ("RoC") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,

  
**Name: SHAIENDRA MAHESH PANDEY**  
**DIN: 06403434**  
**Place: Thane**

**RANJU SHAIENDRA PANDEY**

504, BUILDING NO. - 10, ROSE WOOD GARDENIA, AKRUTI HUBTOWN GARDENIA, PHACE - 2,  
NEAR GCC CLUB, MIRA ROAD EAST, DIST - THANE, MAHARASHTA - 401 107

**CONSENT LETTER FROM THE DIRECTOR**

Date: 20/12/2024

The Board of Directors,  
Safecure Services Limited,

Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

**Sub.: Consent Letter**

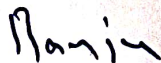
**Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")**

I Ranju Shailendra Pandey, having PAN: BYQPP1465D, is appointed as Executive Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("Issue Documents") or to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange(s), the Registrar of Companies ("RoC") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



**Name: RANJU SHAIENDRA PANDEY**

**DIN: 06479693**

**Place: Thane**

**NIKIT S. PANDEY**

504, BUILDING NO. - 10, ROSE WOOD GARDENIA, AKRUTI HUBTOWN GARDENIA, PHASE - 2,  
NEAR GCC CLUB, MIRA ROAD EAST, DIST - THANE, MAHARASHTRA - 401 107

**CONSENT LETTER FROM THE DIRECTOR**

Date: [Date of signing] **20/12/2024**

The Board of Directors,  
Safecure Services Limited,  
Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

**Sub.: Consent Letter**

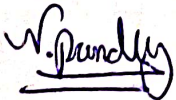
**Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")**

I Nikit Shailendra Pandey, having PAN: GADPP5813F, is appointed as Whole Time Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("Issue Documents") or to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange(s), the Registrar of Companies ("RoC") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



Name: NIKIT SHAIENDRA PANDEY  
DIN: 09559834  
Place: Thane

**DEVENDRA KUMAR PANDEY**  
A-1, CHANKYAPURI, DEVKALI MAIN ROAD, PURE NARSINGHBHAN,  
KARANPUR, PRATAPGARH, UTTARPRADESH - 230001

**CONSENT LETTER FROM THE DIRECTOR**

Date: 20/12/2024

The Board of Directors,  
Safecure Services Limited,  
Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

Sub.: Consent Letter

Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares")  
of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")

I Devendra Kumar Pandey, having PAN: ATZPP7997H, is appointed as Independent Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("Issue Documents") or to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange(s), the Registrar of Companies ("RoC") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



Name: Devendra Kumar Pandey  
DIN: 10469402  
Place: Mumbai

RAMESH KUMAR JAIN

Contact: 9892157670  
Mail: carameshjain@gmail.com

CONSENT LETTER FROM THE DIRECTOR

Date: 20/12/2024

The Board of Directors,  
Safecure Services Limited,  
Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

Sub.: Consent Letter

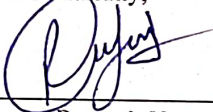
Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")

I Ramesh Kumar Jain, having PAN: AEMPJ2171D, is appointed as Independent Director of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("Issue Documents") or to be filed with the Securities and Exchange Board of India ("SEBI"), the Stock Exchange(s), the Registrar of Companies ("RoC") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



Name: Ramesh Kumar Jain

DIN: 10469472

Place: Mumbai

A/1003, MADHUKUNJ CHS LTD, SAMVED, RAJENDRA NAGAR, CTS NO. 72/B,  
OPP EKTA BHOOMI GARDEN BUILDING, MAGATHANE, BORIVALI EAST, MUMBAI - 400066

# COL. SUBHAG RAI MEHTA

Email: - [subhagmehta@yahoo.com](mailto:subhagmehta@yahoo.com) Mob: - +91 9910164706

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## CONSENT LETTER FROM THE DIRECTOR

Date: 20/12/24

The Board of Directors,  
Safecure Services Limited,  
Office No. - 5, Fifth Floor, Building No. 6,  
Opp. Pleasant Park, Mira Bhaynder Road,  
Behind Jhankar - 6, Mira Road (East), Thane 401 107,  
Maharashtra, India

Dear Sir/ Madam,

**Sub.: Consent Letter**

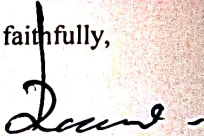
**Reg.: Proposed initial public offering of equity shares of face value of ₹10 each ("Equity Shares") of Safecure Services Limited ("Company" or "Issuer") and such issuing ("Issue")**

I Subhag Rai Mehta, having PAN: ABNPM4787G, is appointed as Independent **Director** of the Company. I, do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Document and/or final Offer Documents and/or any other material which the Company intends to circulate in connection with the Issue ("**Issue Documents**") or to be filed with the Securities and Exchange Board of India ("**SEBI**"), the Stock Exchange(s), the Registrar of Companies ("**RoC**") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You,

Yours faithfully,



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**Name: Subhag Rai Mehta**

**DIN: 03059832**

**Place: Mumbai**



CIN NO.-U93030MH2012PLC237385  
MSME NO.-MH33E0043224

## SAFECURE SERVICES LIMITED



1800 2102 526

505, "Spaces 912"  
Mira-Bhayandar Road, Pleasant Park,  
Mira Road (E) - 401107, Dist. Thane

[www.safecure.in](http://www.safecure.in)

### 1. Consent Letter from the Chief Financial Officer

**Date:** 20 Dec 2024

**To:**  
**Sun Capital Advisory Services Private Limited**  
302, 3rd Floor, Kumar Plaza,  
Near Kalina Market, Kalina Kurla Road,  
Santacruz East, Mumbai - 400029, Maharashtra, India

Dear Sirs,

**Re:** Proposed Initial Public Offering of equity shares of Rs.10 each ("Equity Shares") by Safecure Services Limited ("Company") (the "Issue" or "IPO")

**Sub:** Consent letter from the Chief Financial Officer of the Company

I hereby give my consent to my name being included as the Chief Financial Officer of the Company, in the Draft Prospectus intended to be filed by the Company with SME Platform of BSE ("BSE SME"), and the Prospectus intended to be filed by the Company with BSE SME and the Registrar of Companies, Mumbai ("RoC"), with respect to the said IPO.

The following details with respect to me may be disclosed:

Name:	Revati Raman Sharma	Tel:	7737364634	Email:	<a href="mailto:Raman.sharma@safecure.in">Raman.sharma@safecure.in</a>
Address:	Somani bhawan ke Pas, Kuchamn City, Nagaur, Rajasthan – 341508	Fax:			

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), and any relevant Stock Exchanges or any other statutory and/or regulatory authorities.

I will immediately intimate the Lead Manager to the IPO, (till the date on which the securities of the Company to be issued pursuant to the IPO start trading on BSE SME) in case of withdrawal of my consent or resignation. In the absence of any communication from me, 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 Lead Manager 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.



CIN NO.-U93030MH2012PLC237385  
MSME NO.-MH33E0043224

## SAFECURE SERVICES LIMITED



1800 2102 526

505, "Spaces 912"  
Mira-Bhayandar Road, Pleasant Park,  
Mira Road (E) - 401107, Dist. Thane

[www.safecure.in](http://www.safecure.in)

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Lead Manager 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 Draft Prospectus, the Prospectus, the Abridged Prospectus etc. 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 Lead Manager and/or the Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours sincerely,

**For and on behalf of Safecure Services Limited**

REVATI RAMAN  
SHARMA

Digitally signed by REVATI RAMAN  
SHARMA  
Date: 2024.12.20 17:05:14 +05'30'

**Chief Financial Officer**

**Name: Revati Raman Sharma**

**C.c.:**

**Legal Advisor to the Issue**

**Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,  
Contact Person: Rahul Pandey  
Email: [rahul@vidhigyaassociates.com](mailto:rahul@vidhigyaassociates.com)  
Mobile: +91 8424030160





**SAFECURE**

CIN NO.-U93030MH2012PLC237385  
MSME NO.-MH33E0043224

**SAFECURE SERVICES LIMITED**



1800 2102 526

505, "Spaces 912"  
Mira-Bhayandar Road, Pleasant Park,  
Mira Road (E) - 401107, Dist. Thane

[www.safecure.in](http://www.safecure.in)

## 1. Consent Letter from the Company Secretarial and Compliance Officer

**Date:** 20<sup>th</sup> Dec 2024

**To:**

**Sun Capital Advisory Services Private Limited**  
302, 3rd Floor, Kumar Plaza,  
Near Kalina Market, Kalina Kurla Road,  
Santacruz East, Mumbai - 400029, Maharashtra, India  
Dear Sirs,

**Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the "Equity Shares") of Safecure Services Limited (the "Company") (the "Issue" or "IPO")**

**Sub:** Consent letter from the Company Secretary and Compliance Officer of the Company

I, the undersigned, hereby give my consent to my name being included as the Company Secretary and Compliance Officer of the Company, in the Draft Prospectus intended to be filed by the Company with the SME Platform of BSE ("BSE SME"), and the Prospectus intended to be filed by the Company with BSE SME and the Registrar of Companies, Mumbai ("RoC"), with respect to the said IPO. I understand that my responsibilities will include ensuring compliance with applicable provisions of Companies Act, 1956, Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, securities law, handling or redressing investor complaints or grievances, if any, arising out of or in connection with the IPO and the listing of the Equity Shares issued pursuant to such IPO on the BSE SME.

I further consent to the inclusion of any information, with respect to me or to my appointment as compliance officer, that may be required to be disclosed in the issue documents under applicable law. The following details with respect to me may be disclosed:

Name: Govind Chhabra	Tel: 7877082657	Email: <a href="mailto:secretarial@safecure.in">secretarial@safecure.in</a>
Address: 70, Sindhu Nagar, Power House, Nahari Ka Naka, Jaipur, Rajasthan – 302016	Fax:	

I hereby authorize you to deliver a copy of this letter of consent to the RoC, Mumbai pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, BSE SME or any other regulatory authorities.

I will immediately intimate the Lead Manager to the IPO, (till the date on which the securities of the Company to be issued pursuant to the IPO, start trading on the BSE SME) in case of withdrawal of my consent or resignation. In the absence of any communication from me, 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 Lead Manager 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.



**SAFECURE**

CIN NO.-U93030MH2012PLC237385  
MSME NO.-MH33E0043224

**SAFECURE SERVICES LIMITED**



1800 2102 526

505, "Spaces 912"  
Mira-Bhayandar Road, Pleasant Park,  
Mira Road (E) - 401107, Dist. Thane

[www.safecure.in](http://www.safecure.in)

I hereby indemnify and agree to keep indemnified, saved, defended and harmless the Lead Manager 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 Draft Prospectus, and 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 Lead Manager and/or Legal Advisor to the Issue as a result of any statements, representations, assurances, confirmations hereinunder given being untrue.

Yours sincerely,

**For and on behalf of Safecure Services Limited**

Govind Chhabra

Digitally signed by Govind Chhabra  
Date: 2024.12.20 17:04:04 +05'30'

**Company Secretary and Compliance Officer**  
**Name: Govind Chhabra**

**C.c:**

**Legal Advisor to the Issue**

**Vidhigya Associates**

501, 5th floor, Jeevan Sahakar Building  
Homji Street, Fort, Mumbai 400 001,