

**SHAILENDRA 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

Date: 20/12/2024

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I Shailendra M. Pandey, bearing permanent account number ANWPP7088C (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

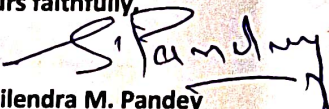
I hereby submit a copy of my PAN card along with copies of my income-tax returns for the last three financial years.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

I also consent to the extracts of this certificate being used for disclosure in the Draft Prospectus and Prospectus to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding, or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Yours faithfully,

  
Shailendra M. Pandey

Place: THANE

**Attachment: Copy of PAN card issued by Income Tax Department**



**RAJU R. MISHRA.,**

C/O, RAJBALI MISHRA, PARIYAT, JAUNPUR, UTTAR PRADESH – 222 162

Date : 20/12/27

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road – 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I **RAJU R. MISHRA**, bearing permanent account number **BTPM0489L** (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

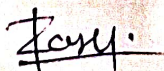
I hereby submit a copy of my PAN card. However, I do not file any income-tax returns as [*Below Taxable Income*] and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

I also consent to the extracts of this certificate being used for disclosure in the Draft Prospectus and Prospectus to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding, or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Yours faithfully,



**RAJU R. MISHRA**  
Place: Mira Road - East

**Attachment: Copy of PAN card issued by Income Tax Department**



**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

Date: 20/12/24

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I NIKIT S. PANDEY, bearing permanent account number GADPP5813F (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

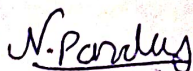
I hereby submit a copy of my PAN card. However, I do not file any income-tax returns as [Below Taxable Income] and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



NIKIT S. PANDEY  
Place: Mira Road - East

**Attachment: Copy of PAN card issued by Income Tax Department**



**ALOK 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

Date: 20/12/24

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Sanacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I ALOK SHAILENDRA PANDEY, confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

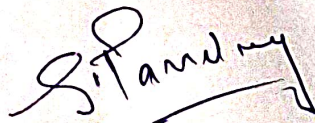
I hereby certify that I have not obtain a PAN card and not file any income-tax returns as [Minor] and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



ALOK S. PANDEY  
Shailendra M Pandey  
Place: Mira Road - East



**BINDU PANDEY**

W/o Rajendramani Pandey, Room No 19, Shailendra Bhuvan, Chimatpada, Marolnaka,  
Andheri East, Mumbai, Maharashtra - 400059

**CONSENT FOR NAME BEING INCLUDED AS PERSONS/ ENTITIES FORMING  
PART OF THE PROMOTER GROUP**

Date: 20/12/2024

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I BINDU RAJENDRAMANI PANDEY, bearing permanent account number GJIPP5467H (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

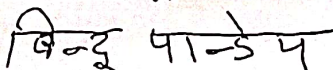
I hereby submit a copy of my PAN card. However, I do not file any income-tax returns as [Below Taxable Income] and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,

  
Bindu Rajendramani Pandey  
Place: Mumbai

**Attachment: Copy of PAN card issued by Income Tax Department**



**CHANDAN DEVI RAJBALI MISHRA.,**

JAUNPUR, UTTAR PRADESH - 222 162

Date : 20/12/24

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I CHANDAN DEVI RAJBALI MISHRA, bearing permanent account number HODPD5228D (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

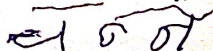
I hereby submit a copy of my PAN card. However, I do not file any income-tax returns as and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



CHANDAN DEVI RAJBALI MISHRA

Place: Mira Road - East

**Attachment: Copy of PAN card issued by Income Tax Department**



**GEETA RAJESH DUBEY**

W/O. RAJESH DUBEY, SHRIRAM CHAWAL, COMMETI, S. P. ROAD, SAI BABA MANDIR,  
WADALA [E] MUMBAI – MAHARASHTRA – 400 037

Date: 20/12/27

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road – 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santercruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I GEETA RAJESH DUBEY, bearing permanent account number CCXPD0994B (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

I hereby submit a copy of my PAN card. However, I do not file any income-tax returns as and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



GEETA RAJESH DUBEY

Place: THANE

**Attachment: Copy of PAN card issued by Income Tax Department**



**RAJBALI MISHRA,**  
JAUNPUR, UTTAR PRADESH - 222 162

Date : 20/12/27

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road - 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santercruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I **RAJBALI MISHRA**, confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

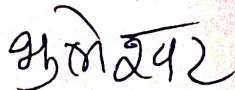
I hereby certify that I have not obtained a PAN card and not file any income-tax returns as and as such will be unable to furnish copies of the same.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



**RAJBALI MISHRA**  
Place: Mira Road - East

**Attachment: Copy of PAN card issued by Income Tax Department**



**RANJU SHAILENDRA PANDEY**

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

Date : 20/12/24

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
Thane, Mira Road – 401 107, Maharashtra, India

Sun Capital Advisory Services Private Limited  
302, 3rd Floor, Kumar Plaza  
Near Kalina Market, Kalina Kurla Road  
Santacruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I **Ranju S. Pandey**, bearing permanent account number **BYQPP1465D** (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

I hereby submit a copy of my PAN card along with copies of my income-tax returns for the last three financial years.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

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Yours faithfully,

Ranju S. Pandey

*Ranju*

Place: THANE

**Attachment: Copy of PAN card Issued by Income Tax Department**



**SATISH M. PANDEY**

302, GAURAV KIRTAN 2, GAURAV SANKLP, MANGAL NAGAR, NEAR 15 NO. BUS STOP.  
NEAR GCC CLUB, MIRA ROAD - EAST, DIST. : THANE - 401 107, MAHARASHTRA

Date: 20-12-2024

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
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Thane, Mira Road - 401 107, Maharashtra, India

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Near Kalina Market, Kalina Kurla Road  
Santercruz East, Mumbai - 400029  
Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I SATISH MAHESH. PANDEY, bearing permanent account number AWNPP4514D (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

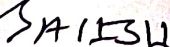
I hereby submit a copy of my PAN card along with copies of my income-tax returns for the last two financial years.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

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Yours faithfully,



SATISH M. PANDEY  
Place: Mira Road - East

**Attachment: Copy of PAN card issued by Income Tax Department**



**SUNIL KUMAR PANDAY**

S/O, MAHESH NARAYAN PANDEY, BABUPUR, JAUNPUR, UTTAR PRADESH - 222 201

Date: 20.12.2027

To,  
The Board of Directors  
Safecure Services Limited  
1st Floor, 101, C R Arcade, Plot C-2  
MIDC, Mira Road Ind, opp. Delta Garden  
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302, 3rd Floor, Kumar Plaza  
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Maharashtra, India (herein after referred to as the "Lead Manager" or "LM")

Dear Sirs,

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

I **SUNIL KUMAR PANDAY**, bearing permanent account number **BUCPP2125C** (attached) confirm that I form part of the Promoter Group of the Company, as defined in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

I hereby give my consent to my name being included as or under the Promoter Group of the Company in the Draft Prospectus and the Prospectus, that the Company intends to file with the SEBI, stock exchange, the Registrar of Companies, Mumbai (the "RoC"), and any other regulatory authorities.

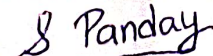
I hereby submit a copy of my PAN card along with copies of my income-tax returns for the last three financial years.

This certificate may be relied on by the Lead Manager and the legal advisors in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue.

I confirm that I will immediately inform the Company and the LM, appointed as such for the purpose of the Issue, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Issue on the Stock Exchanges.

I also consent to the extracts of this certificate being used for disclosure in the Draft Prospectus and Prospectus to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding, or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Yours faithfully,



**SUNIL KUMAR PANDAY**

Place: THANE

**Attachment: Copy of PAN card Issued by Income Tax Department**