

SATISH UTEKAR

E/101, Suncrest Accolade CHS, Green Road, Near RTO Office, Louis Wadi, Thane (West), Thane – 400604

CONSENT LETTER FROM THE INDEPENDENT DIRECTOR

To

ICICI Securities Limited

ICICI Venture House, Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400025
Maharashtra, India

Nuvama Wealth Management Limited

(formerly known as Edelweiss Securities Limited)
801 - 804, Wing A, Building No 3
Inspire BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400 051
Maharashtra, India

JM Financial Limited

7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

(collectively with any other book running lead managers that may be appointed in connection with the Offer, the “**Book Running Lead Managers**”)

The Board of Directors

Jupiter Life Line Hospitals Limited

1004, 10th Floor, 360 Degree Business Park
Maharana Pratap Chowk, LBS marg,
Mulund (West), Mumbai 400080
Maharashtra, India

Re: Proposed initial public offering of equity shares of ₹ 10 each (the “Equity Shares”) of Jupiter Life Line Hospitals Limited (the “Company” and such offer, the “Offer”)

Dear Ladies and Gentlemen,

I hereby give my consent to my name being included as Independent Director of the Company, and to the inclusion of the information contained in this letter (in part or full) in the Red Herring Prospectus (“**RHP**”) to be filed by the Company with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), and the prospectus (“**Prospectus**”) which the Company intends to file with the RoC, the SEBI and the Stock Exchanges in respect of the Offer (collectively, the “**Offer Documents**”), and in any other Offer related material.

I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law, and include this consent as a part of the “*Material Contracts and Documents for Inspection*” in the Offer Documents.

I confirm that the information set out in this letter is true, correct and adequate and not misleading in any material respect.

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I confirm that I will immediately communicate any changes to the above information in writing to the Company and the 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, the Book Running Lead Managers, the Company and the legal advisors to each of the Company and Book Running Lead Managers can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Offer.

This letter may be relied upon by the Company, the Book Running Lead Managers and the legal advisors to each of the Company and the Book Running Lead Managers. I hereby consent to the aforementioned details being included in the Offer Documents and the submission and disclosure of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

SATISH UTEKAR

E/101, Suncrest Accolade CHS, Green Road, Near RTO Office, Louis Wadi, Thane (West), Thane – 400604

Sincerely,



Name: Satish Utekar.

Designation: Independent Director

Date: AUGUST 30, 2023

Cc:

Khaitan & Co

10th & 13th Floor,
Tower 1C One World Centre 841,
Senapati Bapat Marg Mumbai - 400 013
Maharashtra, India

Allen & Overy (Asia) Pte Ltd

50 Collyer Quay, 09-01
OUE Bayfront
Singapore 049321

AZB & Partners

AZB House
Plot No. A8, Sector-4
Noida 201 301

AZB & Partners

AZB House, Peninsula Corporate Park
Ganpatrao Kadam Marg, Lower Parel
Mumbai 400 013