

## URMI POPAT

1058 Manas, 2<sup>nd</sup> floor, Behind Devidayal Garden, Off Devidayal Road, Mulund (West), Mumbai – 400080

### 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**

7<sup>th</sup> 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, 10<sup>th</sup> 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 Registrar of Companies, Maharashtra at Mumbai ("**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.

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.

## URMI POPAT

1058 Manas, 2<sup>nd</sup> floor, Behind Devidayal Garden, Off Devidayal Road, Mulund (West), Mumbai – 400080

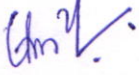
In the absence of any such communication from me, the Book Running Lead Managers, the Company and the legal advisors to each of the Company and Book Running Lead Managers can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading 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 Registrar of Companies, Maharashtra at Mumbai ("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.

URMI POPAT

1058 Manas, 2<sup>nd</sup> floor, Behind Devidayal Garden, Off Devidayal Road, Mulund (West), Mumbai – 400080

Sincerely,



**Name:** Urmi Popat

**Designation:** Independent Director

**Date:** AUGUST 30, 2023



## URMI POPAT

1058 Manas, 2<sup>nd</sup> floor, Behind Devidayal Garden, Off Devidayal Road, Mulund (West), Mumbai – 400080

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