

ANUBHAV PLAST LIMITED

Formely Known As Anubhav Plast (P) Ltd.

Regd. Office : 7/41-A, BASANT TOWER, BASEMENT,
TILAK NAGAR, KANPUR, UTTAR PRADESH - 208 002

Factory :

- **Unit I :** B-4, D-8, UPSIDC INDUSTRIAL ESTATE SITE-1,
BISAYAKPUR, RANIA, KANPUR (DEHAT) - 209304
- **Unit II :** GATA NO. 1354, KISARWAL, TEHSIL
AKBARPUR, RANIA, KANPUR DEHAT, U.P. - 209304

Manufacturers of :

Steel Tubular Poles & Pipes

•
Phone : (Off.) 0512-2540844, 2540020

E-mail : anubhavpole@yahoo.co.in

GSTN : 09AABCA6844Q1Z2

CIN-U25202UP1987PLC008460

Date:

To,

The Board of Directors,

Anubhav Plast Limited

7/41 A, Basement Basant Tower Tilak Nagar,

Swarup Nagar Kanpur, Uttar Pradesh, India, 208002.,

And

Book Running Lead Manager

CapitalSquare Advisors Private Limited

208, 2nd floor, Aarpee Centre,

MIDC Road No. 11, CTS 70, Andheri (East),

Mumbai- 400093, Maharashtra, India

(CapitalSquare Advisors Private Limited shall be referred to as the "Book Running Lead Manager" or "BRLM", in relation to the Issue)

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each ("Equity Shares") of Anubhav Plast Limited ("Company") and such issuing ("Issue").

Dear Ladies and Gentlemen,

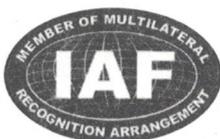
I, **Rachna Yadav**, hereby give my confirmation to the following:

1. I am eligible and was validly appointed as a Human Resource Manager of the Company under applicable laws and am not otherwise disqualified as on the date of this certificate for acting as a Senior Managerial Personnel (SMP) of a public limited company under the provisions of the Companies Act, 2013 (including the provisions of Section 164(2) of the Companies Act, 2013) and the Companies (Appointment and Qualification of Directors) Rules, 2014, ("Rule/s") and other rules and regulations made thereunder, each as amended.
2. I hereby certify that the details pertaining to me as set out in the Draft Red Herring Prospectus (DRHP) with regards to the Litigation under the section "**Outstanding Litigation and Material Developments**" are true, correct, complete, and accurate to the best of my knowledge and belief.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

I confirm that the information in this certificate is true and correct and there is no untrue statement or omission which would render the contents of this certificate misleading in its form or context.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the SME Platform of BSE Limited ("**BSE SME**"/"**Stock Exchanges**"). In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.



AN ISO 9001 : 2015 COMPANY
visit us at : www.anubhavpole.com



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I hereby consent to this certificate being disclosed by the BRLM, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This certificate is for information and for inclusion (in part or full) Issue Document or any other Issue-related material, and may be relied upon by the Company, the BRLM, its associates and the legal counsel. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the Registrar of Companies, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

Yours faithfully,

Signature

Name: Rachna Yadav

Designation: Human Resource Manager



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