

Mona Poddar
17/7, Ali Asker Road, Cunningham Road,
Bangalore G.P.O., Bangalore North,
Bangalore, 560001, Karnataka, India
+91 80 41150466
cs@spectraa.com

Date: 20-03-2026

To
The Board of Directors
SpectraA Technology Solutions Limited
17/7, Ali Asker Road, Cunningham Road,
Bangalore G.P.O., Bangalore North,
Bangalore, 560001, Karnataka, India

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by SpectraA Technology Solutions Limited ("Issuer Company") (referred to as the "Offer")

I, **Mona Poddar**, also being the Company Secretary of the Company, hereby confirm that as on date, I am the Company Secretary of the Company, and have also been appointed as the 'Compliance Officer' of the Company. I hereby consent to my name being included as the Company Secretary and Compliance officer of the Company in the Issue / Offer Documents (Draft Red Herring Prospectus/Draft Prospectus, Red Herring Prospectus, Prospectus; as the case may be) ("**Issue / Offer Documents**") that the Company intends to file with the Emerge Platform of National Stock Exchange of India Limited ("**NSE EMERGE**") / SME Platform of the BSE Limited ("**BSE SME**") where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Bangalore ("**RoC**") or any other authority as may be applicable. The following information in relation to the Company Secretary & Compliance Officer may be disclosed:

Name: Mona Poddar
Address: 17/7, Ali Asker Road, Cunningham Road,
Bangalore G.P.O., Bangalore North,
Bangalore, 560001, Karnataka, India
Telephone: +91 80 41150466
E-mail: cs@spectraa.com

I further confirm that the above information in relation to me is true and correct.

Further, except as disclosed below, as on the date of the Issue / Offer Documents, we confirm that we and our associates do not hold any Equity Shares of the Company:

I confirm that I will immediately inform the Book Running Lead Manager/Lead Manager appointed in respect of the Issue/Offer, of any changes to the above information until the date when the Equity Shares offered in this Issue/Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager/Lead Manager and the Legal Advisor in relation to the Issue/Offer conducting and documenting their investigation of the affairs of the Company in connection with the Issue/Offer and for the purpose of any defence the Book Running Lead Manager/Lead Manager may wish to advance in any claim or proceeding in connection with the Issue/Offer. I represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

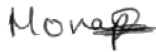
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This certificate is for information and for inclusion in the Issue/Offer Documents and other Issue/Offer related materials to be issued by the Company in relation to the Issue/Offer. I hereby consent to aforementioned details being included in the Issue/Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Book Running Lead Manager/Lead Manager in connection with the Issue/Offer and in accordance with applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue/Offer.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue/Offer Documents of the Company.

Yours faithfully,



Mona Poddar
Company Secretary and Compliance officer

CC to:

Book Running Lead Manager/Lead Manager to the Issue/Offer:

Indcap Advisors Private Limited
Suite 1201, 12th Floor,
Aurora Waterfront, GN Block, Sector V,
Bidhannagar- 700 091, West Bengal, India

Legal Advisor/Counsel to the Issue/Offer:

Vedanta Law Chambers
1st Floor, SSK House, B-62, Sahakar Marg, Lal Kothi,
Jaipur – 302015, Rajasthan, India