

VARSHA RANI AGARWAL

Company Secretaries

Shree Ram Colony, Tayal Niwas,
Opposite to New Singhal Trading,
Sevoke Road Siliguri- 734001
Moblie No: 9832598081
e-mail id: ag_varsha90@yahoo.com



CONSENT FROM PRACTICING COMPANY SECRETARY

Date: 02/04/2026

To,

**The Board of Directors
AMBA AUTO SALES AND SERVICES LIMITED
Sy. No. 442/2A, 443/2B, 7, Hongasandra, Bangalore,
Karnataka, India, 560068**

AND

**CapitalSquare Advisors Private Limited
208, 2nd Floor, AARPEE Centre,
MIDC Road No.11, CTS70,
Andheri - East, Mumbai – 400093**

(Capital Square Advisors Private Limited referred to as the “Book Running Lead Manager”.)

Dear Sir(s):

**Sub: Proposed initial public offering of equity shares of ₹10 each (the “Equity Shares”) of
Amba Auto Sales And Services Limited (the “Company” and such offering, the “Issue”)**

I, Varsha Agarwal , the Independent Practicing Company Secretary, holding a valid certificate of practice bearing number13420 and the peer review number 4907/2023 issued by the Peer Review Board of the Institute of Company Secretaries in India, which is valid until 30-11-2028 (peer review certificate is enclosed as Annexure A), hereby consent for our name to be inserted in the in the draft red herring prospectus (“DRHP”) to be filed with the on the Emerge Platform of National Stock Exchange of India Limited (“NSE Emerge”) where the Equity Shares of the Company are proposed to be listed (“Stock Exchange”) and disseminated on the website of the Securities and Exchange Board of India (“SEBI”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) to be filed with the Registrar of Companies, (“RoC”), SEBI, the Stock Exchange (collectively referred to as the “Offer Documents”) and any other document to be issued or filed in relation to the Issue.

I confirm that i will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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 and the legal advisor in relation to the Issue and to assist the Book Running Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents 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 sincerely,
For Varsha Rani Agarwal**

**Company Secretary
C.P. No.13420
Certificate no. 4907/2023**

**CC:
Legal Counsel to the Offer
Singhania & Co. LLP
502, Baani Address One, Sector 56, Gurugram, Harayana**

Annexure A



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Certificate No. 4907/2023

PEER REVIEW
Certificate

Certified that in terms of the Guidelines for Peer Review of Attestation and Audit Services by Practicing Company Secretaries in Practice issued by the Council, the Certification and Audit Services provided by CS Varsha Rani Agarwal Company Secretary (ies) in Practice bearing Unique Identification No. I2014WB1179300 having his / her / its office at Siliguri has been reviewed for the year 2022-23.

The Certificate is effective from the date of issue and shall remain valid till 30th November, 2028.

CS Sonia Baijal
Secretary
Peer Review Board

CS Dwarakanath Chennur
Chairman
Peer Review Board

Date : 1st November, 2023