

Date: 06.08.2025

To
The Board of Directors
NFP Sampoorna Foods Limited
Ground Floor, Plot No 70, B3A, Rama Road,
Industrial Area, Kirti Nagar – 110015,
West Delhi, India

3Dimension Capital Services Limited
K-37 A, Basement, Kailash Colony,
Near Kailash Colony Metro Station
Delhi-110048

(3Dimension Capital Services Limited being appointed in relation to the issue hereinafter referred to as the "Book Running Lead Manager" to the issue)

Dear Sirs/Madam,

Subject: Consent to act as a Company Secretary & Compliance Officer for the Proposed Initial Public Offer of (Name of the Company).

I, Babli, hereby give my Consent to act as a Company Secretary & Compliance Officer to the Issue and to use my name and details being inserted as Director to the Issue in the Draft Red Herring Prospectus / Red Herring Prospectus/ Prospectus (Collectively the 'SME IPO documents') and the Company intends to file with the Bombay Stock Exchange , other relevant authorities and any other documents in relation to the issue. .

I hereby authorise you to deliver a copy of this letter of Consent to Stock Exchanges and any other regulatory authorities as may be required and to mention the following details in the SME IPO Documents.

Name:	Babli
Address:	Shop No 14, New Anaj Mandi, Palwal - 121102
Tel No.:	9540781664
E-mail:	cababligarg@gmail.com
Membership No. :	72951

I Further Confirm that I will remain in the company till the Completion of the Initial Public Offer.

I Further confirm that the above information is true, correct, adequate and not misleading and any information required to be disclosed is not Omitted.

I confirm that we will immediately communicate any changes in writing in the above information to the company and Lead Manager, until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO. In the absence of any such communication from us the Company and the Lead Manager can assume that there is no change in the above information until the date when the SME-IPO shares are listed and commence trading on the stock Exchanges pursuant to this SME-IPO.



All Capitalised terms not defined herein would have the same meaning as attributed to it in the issue attributed to in the Issue Documents, as the case may be.

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Babli Gang', with a stylized flourish extending from the end.

Name: BABLI
Company Secretary & Compliance Officer
Membership No. ACS 72951