

Shammer Saralal Shah
Khushal Gardens, A Block, 1002, 10th Floor,
448/745, Poonamallee High Road, Kilpauk, Chennai Tamil Nadu - 600010,
Email:samarkwick65@gmail.com , Phone No: 9840018123

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

The Board of Directors

KWICK FORENSIC SOLUTIONS LIMITED
NEW NO 12 OLD NO 11 EAST PARK ROAD, SHENOY NAGAR,
Chennai, Tamil Nadu, India, 600030

Corporate CapitalVentures Private Limited

223, 2nd Floor, US Complex,
Opp. Apollo Hospital, Mathura Road,
New Delhi- 110076

(Corporate CapitalVentures Private Limited referred to as the “Book Running Lead Manager” or “Lead Manager”)

Dear Sir,

Sub: Consent for Inclusion of name as “Promoter & Managing Director” for the Initial Public Issue of KWICK FORENSIC SOLUTIONS LIMITED (“Issuer”).

Re: Proposed Initial Public offer (“Issue”) of Fresh Equity Shares of Face Value Rs. 10 Each (“Equity Shares”) by KWICK FORENSIC SOLUTIONS LIMITED (“Issuer”).

I, **Shammer Saralal Shah**, do hereby confirm that I am a “Promoter & Managing Director” of the Company and hereby give my consent for inclusion of my name as a “Promoter & Managing Director” of the Company in the Draft Red Herring Prospectus (“DRHP”) and the Red Herring Prospectus (“RHP”) and the Prospectus (“Prospectus”) and any other document filed with the BSE Limited on whose SME Platform the equity shares of the company are proposed to be listed (“Stock Exchange”), the Securities and Exchange Board of India (“SEBI”) and Registrar of Companies- Chennai (“ROC”) (collectively referred to as the “Offer document”) or any other document to be issued or filed in relation to the Issue. I also authorise you to deliver this letter of consent to the Stock Exchanges or any other regulatory authority as may be required.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes, addition, deletion occur in relation to this undertaking 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, all information provided in this undertaking 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 Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence by the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I further hereby give my consent to use the extracts of this certificate for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related advertisements or any documents. 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.

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I hereby Certifies that the statements, information, and representations contained in this Certificate/Letter/Undertaking/Confirmations are true, correct, and complete to the best of my knowledge and belief as of the date of execution. In the event of any change, modification, or inaccuracy arising after the date of signature, the undersigned undertakes full and sole responsibility to promptly notify and intimate the person(s) and/or entity(ies) to whom this Certificate/Letter/Undertaking/Confirmations has been furnished. I further accept complete responsibility for ensuring such disclosure of any subsequent changes, whether in whole or in part.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Yours faithfully,



Shammer Saralal Shah
Managing Director

Date: 22nd Sept 2025
Place: Chennai