

May 10, 2021

Mint Investments Limited

Dhunseri House
4A, Woodburn Park
Kolkata – 700020

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Mint Investments Limited (the "Company" and such offer, the "Issue") (the "Offer")

I hereby give my consent to my name being included as Company Secretary and Compliance Officer of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") (collectively, the "Issue Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and / or the stock exchange where the Equity Shares are listed ("Stock Exchange"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchange and any other regulatory authorities as may be required.

I am a member of the Institute of Company Secretaries of India, holding membership number ACS: 61193

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Issue, and subsequent listing of the Company's Equity Shares on the stock exchange. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Gajal Garodia
Mint Investments Limited
Dhunseri House
4A Woodburn Park
Kolkata - 700020
Telephone: +91-33-22801950
Email: mail@mintinvestments.in

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue ("Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the legal advisor, each to the Company and the Lead Manager, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Sincerely,



Gajal Garodia
Membership no. 61193

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020