

SHARAD BAGREE
21, STRAND ROAD, KOLKATA - 700 001

December 22, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktolee Tea & Industries 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 exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges 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 21047.

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 exchanges. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Sharad Bagree
21, Strand Road
Kolkata - 700001
Telephone: +91 33 2230 0780
Fax: +91 33 2210 6495
Email: cs@joonktoleetea.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 Exchanges. 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 Exchanges pursuant to the Issue.



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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,



Sharad Bagree
Membership no. ACS 21047

CC:

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