

Kishor B. Hupare

Company Secretary

📍 'Sankalp' Bungalow, A/P Rui ,
Nr Rajmane School, Tq: Hatkanganle,
Dist: Kolhapur – 416116

☎ +91 9175529391 |

✉ hupare.kishor@gmail.com

CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 27.12.2025

To,
The Board of Directors,
SS Retail Limited
Formerly SS Retail Private Limited and
SS Communication & Services Private Limited
399, E, Basant Bahar Road,
Ratikmal Complex, Shop 6-7,
Kolhapur - 416003,
Maharashtra, India

Sub: Proposed initial public offering of equity shares face value of ₹ 10 each (the “Equity Shares”) of SS Retail Limited, formerly SS Retail Private Limited and SS Communication & Services Private Limited (the “Company”, and such offering, the “Offer”).

Dear Sir/Madam,

I, Kishor Babaso Hupare, hereby give my consent to act as the 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 red herring prospectus (“**DRHP**”), red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, Maharashtra at Pune (“**RoC**”) and the stock exchanges where the Equity Shares are proposed to be listed (“**Stock Exchanges**”) and any other documents in relation to the Offer.

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

I am a member of the Institute of Company Secretaries of India, holding membership number F10716.

I will be responsible for ensuring the conformity by and monitoring compliance of the Company with all applicable laws, including securities laws and for redressal of investor's grievances, in connection with the Offer, 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 Offer Documents and any other documents in relation to the Offer. The term “Securities Laws” includes the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992 as amended, and the rules and regulations thereunder, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, as amended and the regulations, general or specific orders, guidelines or circulars made or issued by the SEBI or any other governmental or legal authority relating to securities in India, handling and redressal of investor grievances or complaints, if any, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the relevant stock exchanges where the Company's Equity Shares are proposed to be listed.

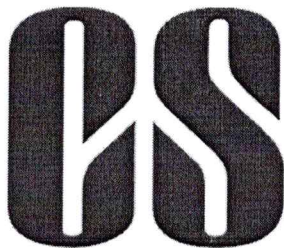
Name: Kishor Babaso Hupare

Designation: Company Secretary and Compliance Officer

Address: 399, E, Basant Bahar Road, Ratikmal Complex, Shop 6-7, Kolhapur – 416 003, Maharashtra, India.

Telephone Number: +91 9096191222

Email: compliance@ssmobile.com



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I further confirm that the above information in relation to me is true and correct.

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

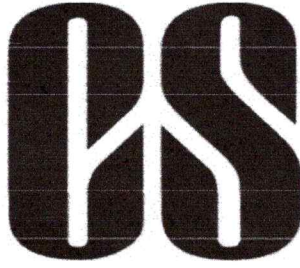
This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager(s) and the legal advisors appointed by the Company and the Book Running Lead Manager(s), in relation to the Offer. We hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges, and any other regulatory, governmental or statutory authority and/or for the records to be maintained by the Book Running Lead Manager(s).

I hereby consent to this certificate being disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

I consent to this consent letter and the documents annexed to this consent letter in connection with the Offer to be uploaded on the websites of the Company and on our website, repository and, or, the database of the Stock Exchanges.

I also consent to the inclusion of this consent letter as a part of '*Material Contracts and Documents for Inspection*' in connection with the Offer, which will be available for public for inspection at the registered office of the Company and online at www.ssmobile.com from the date of filing of the red herring prospectus until the Bid/Offer Closing Date.

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



Kishor B. Hupare

Company Secretary

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Dist: Kolhapur – 416116

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Yours faithfully,

Name: Kishor Babaso Hupare
Designation: Company Secretary

Place: Mumbai

Cc to: 27.12.2025

Domestic Legal Counsel to the BRLMs
Chitale Legal,
5th Floor, Nirlon House,
Dr. Annie Besant Road, Worli,
Mumbai - 400030, Maharashtra, India.

Domestic Legal Counsel to the Company
Bharucha & Partners
13th Floor, Free Press House,
Free Press Journal Marg, Nariman Point,
Mumbai - 400001, Maharashtra, India

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

KISHOR BABASO HUPARE

BABASO BALU HUPARE

31/05/1988

Permanent Account Number

ADKPH5442E

Signature



25/22016

भारत गणराज्य REPUBLIC OF INDIA	
कार्ड / Type P	देश कोड / Country Code IND
उपनाम / Surname HUPARE	अवधि नं. / Passport No. T3318227
दिया गया नाम / Given Name(s) KISHOR BABASO	
राष्ट्रियता / Nationality भारतीय/INDIAN	लिंग / Sex M
जाय जन्मतः / Place of Birth JAYSINGPUR, MAHARASHTRA	दिनांक जारी / Date of Issue 31/05/1988
	वैधता की तिथि / Date of Validity 03/04/2019
	अवधि की समाप्ति तिथि / Expiry Date 02/04/2029

 **THE UNION OF INDIA**
MAHARASHTRA STATE MOTOR DRIVING LICENCE 

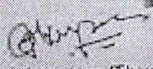
DL No : MH09 20060239299 DOI : 10-08-2006
Valid Till : 09-08-2026 (NT) DLD 26-07-2023 FORM 7
RULE 16(2)

AUTHORISATION TO DRIVE FOLLOWING CLASS
OF VEHICLES THROUGHOUT INDIA

COV	DOI
LMV	01-06-2016
MCWG	10-08-2006

DOB : 31-05-1988 BG : A+

Name : KISHOR HUPARE
S/DW of BABASO HUPARE
Add : A/P-NR. RAJMANE HIGH SCHOOL, RUI,
TAL-HATKANANGALE, DIST-KOLHAPUR,
RUI, KOLHAPUR
PIN : 416116



Signature/Thumb
Impression of Holder