

BHAVINI HARSHAL PAREKH

Address: 704/705, HR-3 Punya Pravah Society near wins Hospital Nagala Park Kolhapur 416003

Email: bhavini.parekh@ssmobile.com Mo. No. 99607 81555

CONSENT LETTER FROM THE PROMOTERS

Date: 27/12/2025.

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

Anand Rathi Advisors Limited
11th Floor, Times Tower,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013,
Maharashtra, India

Emkay Global Financial Services Limited
7th Floor, The Ruby,
Senapati Bapat Marg, Dadar (W),
Mumbai - 400028,
Maharashtra, India

(Anand Rathi Advisors Limited, Emkay Global Financial Services Limited, and any other book running lead managers which may be appointed in relation to the Offer are collectively referred to as the "Book Running Lead Managers" or the "BRLMs")

Re: Proposed initial public offering of equity shares face value of ₹ 10 each (the "Equity Shares") of SS Retail Limited, formerly known as SS Retail Private Limited and SS Communication and Services Private Limited (the "Company", and such offering, the "Offer").

Dear Sir/Madam,

I, **Bhavini Harshal Parekh**, hereby give my consent to our name being included as Promoter of the Company in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the Red Herring Prospectus ("RHP") and the Prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Maharashtra at Pune (the "RoC"), in respect of the Offer.

I enclose a copy of my PAN card, proof of bank account number, passport, Aadhar card (along with photograph) and driving license as **Annexure**, respectively, and authorize the Company to submit these documents to the Stock Exchanges.

I confirm that we will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to me is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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Email: bhavini.parekh@ssmobile.com Mo. No. 99607 81555

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM, and each of the Legal Counsels of the Company and BRLM. 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 and/or for the records to be maintained by the BRLMs in connection with the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 defense 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.

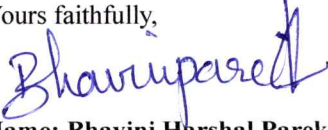
All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

BHAVINI HARSHAL PAREKH

Address: 704/705, HR-3 Punya Pravah Society near wins Hospital Nagala Park Kolhapur 416003

Email: bhavini.parekh@ssmobile.com Mo. No. 99607 81555

Yours faithfully,



Name: Bhavini Harshal Parekh

Place: Kolhapur.

Date: 27/12/2025.

Encl: As per Annexures

Cc to:

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

Saving Account(s) + Prepaid

01 Jun, 2025 - 30 Jun, 2025

Harshal Kishor Parekh

CRN 234838320

Joint holder(s) Bhavini Harshal Parekh

Account # **3411927003**

Variant **KOTAK EDGE SAVINGS ACCOUNT**

Currency **Indian Rupees**

Home branch

Kolhapur

IFSC **KKBK0000692**

MICR **416485002**

DATE	TRANSACTION DETAILS	CHEQUE/REFERENCE#	DEBIT	CREDIT	BALANCE
01 Jun, 2025	OPENING BALANCE ...			+1,98,923.78	1,98,923.78
05 Jun, 2025	NACH-10-DR-FEDERAL BANK LTD-040620251015002320744	NACHDB05062507195300	-14,332.00		1,84,591.78
05 Jun, 2025	NACH-10-DR-FEDERAL BANK LTD-040620251014232319147	NACHDB05062507195100	-73,163.00		1,11,428.78
07 Jun, 2025	NEFT HDFCH00288152065 HARSHAL KISHOR PAREKH HDFCO	NEFTINW-1235427756		+2,00,000.00	3,11,428.78
11 Jun, 2025	NEFT HDFCH00297450004 HARSHAL KISHOR PAREKH HDFCO	NEFTINW-1239469165		+2,00,000.00	5,11,428.78
14 Jun, 2025	UPI/TIN 2 O/516515945897/Pay	UPI-516546684097	-10,000.00		5,01,428.78
16 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41412818	NACHDR16062506320100	-9,000.00		4,92,428.78
16 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41413348	NACHDR16062506320100	-3,000.00		4,89,428.78
18 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41458752	NACHDR18062506214600	-9,000.00		4,80,428.78
18 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41463106	NACHDR18062506214600	-6,000.00		4,74,428.78
18 Jun, 2025	UPI/GST Payments/516918090886/Pay	UPI-516902559196	-58,320.00		4,16,108.78
18 Jun, 2025	Recd:IMPS/516919671062/BENE VALID/KKBK/X0195/IMPST	IMPS-516919537546		+1.00	4,16,109.78
20 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41513567	NACHDR20062506171200	-2,000.00		4,14,109.78
20 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41513580	NACHDR20062506171200	-2,000.00		4,12,109.78
20 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41513595	NACHDR20062506171200	-2,000.00		4,10,109.78
20 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41513608	NACHDR20062506171200	-2,000.00		4,08,109.78
20 Jun, 2025	NACH-MUT-DR-BD-MF UTILITIES LUMP-TXLV41513624	NACHDR20062506171200	-2,000.00		4,06,109.78
20 Jun, 2025	UPI/S B RESHELLERS /517122974239/NA	UPI-517140059057	-2,114.00		4,03,995.78

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

PAREKH BHAVINI HARSHAL

JAYANT MANHARLAL MEHTA

02/08/1982

Permanent Account Number

BFYPP4127H

Bhavini Parekh

Signature



09042010



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

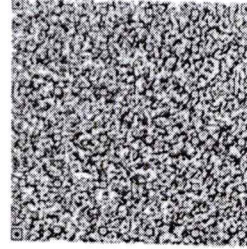
नोंदविण्याचा क्रमांक / Enrollment No. : 0648/00435/78989

To
Bhavini Harshal Parekh
भाविनी हर्षल पारेख
704/705, HR-3, Punya Pravah Society,
Near Wiins Hospital,
Nagala Park,
VTC: Kolhapur, PO: Kolhapur,
Sub District: Karvir, District: Kolhapur,
State: Maharashtra, PIN Code: 416003,
Mobile: 9960781555

86701017



KF867010179FI



आपला आधार क्रमांक / Your Aadhaar No. :

5977 5265 9172

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Issue Date: 06/11/2011



भाविनी हर्षल पारेख
Bhavini Harshal Parekh
जन्म तारीख / DOB: 02/08/1982
स्त्री / Female

5977 5265 9172

माझे आधार, माझी ओळख

FORM-6
INDIAN UNION DRIVING LICENCE
ANDHRA PRADESH

0538308

105

Name of the Licence holder: BHAVINI J MEHTA
Son/Daughter/Wife JAYANT M MEHTA
Driving Licence Number DLFAP20524602006
Date of issue 29 JUN 2006



Name : BHAVINI J MEHTA
Son/Daughter/Wife JAYANT M MEHTA
Address 8-21
BRAHMIN STREET
AMBAJIPETA
City E G DIST
Date of birth 02 AUG 1982
Blood Grou

The holder of the licence is licenced to drive throught India
vehicles of the following description:-

NON-TRANSPORT LMV, MCWG

TRANSPORT

The licence to drive a motor vehicle
other than Tranport is valid from 29 JUN 2006 to 28 JUN 2026

The licence to drive a Tranport Vehicle is valid upto

ORIGINAL LICENCE NO DLFAP20524602006

BADGE NO

VEHICLE CODE:	VEHICLE DESCRIPTION
1. MCWG :	MOTOR CYCLE WITH GEAR
2. MCW :	MOTOR CYCLE WITH OUT GEAR
3. LMV :	LIGHT MOTOR VEHICLE
4. AR :	AUTO RIKSHWA
5. TR :	TRACTOR
6. T&T :	TRACTOR AND TRAILOR
7. TVEH :	TRANSPORT VEHICLE

29/6/06
Additional Licensing Authority
AMALAPURAM
E.G. Dist.

THE DEPARTMENT HAS A CITIZENS CHARTER
DO YOU KNOW ? ASK FOR IT !

सुतनाम : Surnames

12th गणना पत्रिका / Given Name(s)

Serially / Date of Birth	Age / Sex
1	18 / M
2	22 / F
3	25 / M
4	30 / F
5	35 / M
6	40 / F
7	45 / M
8	50 / F
9	55 / M
10	60 / F
11	65 / M
12	70 / F
13	75 / M
14	80 / F
15	85 / M
16	90 / F
17	95 / M
18	100 / F

F

1994 2004 / Place of Birth

VIJAYWADA, ANDHRA PRADESH

पत्रिका के स्थान / Place of Issue

PUNE

पत्रिका प्रकाशना की तिथि/Date of issue

05/05/2022

Date of Expiry

04/05/2032

P<INDPAREKH<<BHAVINI<HARSHAL<<<<<<<<<<<<<<<
W0227817<7IND8208020F32050462076367410822<00



VW0227817

पिता / कायदा अभिवाचक का नाम / Name of Father / Legal Guardian

JAYANT MANHARLAL MEHTA

माता का नाम / Name of Mother

BEENA JAYANT MEHTA

पति या पत्नी का नाम / Name of Spouse

HARSHAL KISHOR PAREKH

City / Address

HR-3,704/705,PUNYA PRAVAH SOCIETY,NEAR WIINS

HOSPITAL, NAGALA PARK, KOLHAPUR

PIN: 416003, MAHARASHTRA, INDIA

कृपया पासपोर्ट का नं. और इसका जारी होने की तिथि यह बखान / Old Passport No. with Date and Place of Issue

K4705791 11/07/2012 PUNE

Page No. / File No.

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