

Consent from Company Secretary and Compliance Officer

Date: March 20, 2024

To,

The Board of Directors

Scanpoint Geomatics Limited

D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,
S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059,
Gujarat, India.

Dear Sirs,

Sub: Proposed rights issue of equity shares of the face value of ₹2/- each (“Equity Shares”) by Scanpoint Geomatics Limited (“Company” and such offering, the “Issue”).

I, Komal Peshwani, being the Company Secretary of the Company, hereby confirm that, as on date, I have been appointed as the ‘Compliance Officer’ of the Company. I hereby consent to my name being included as the Company Secretary and Compliance Officer of the Company in the Draft Letter of Offer (“DLOF”), Letter of Offer (“LOF”) and the Abridged Letter of Offer (“ALOF”) and other documents issued in relation to the Issue (collectively the “**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”) and with any other regulatory authorities, and to be included in any other documents or related advertisements.

I will be responsible for monitoring compliance with the securities laws and for redressal of investors’ grievances, in connection with the Issue. The following information in relation to me may be disclosed:

Name: Komal Peshwani

Designation: Company Secretary and Compliance Officer

Address: D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,
S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059, Gujarat, India

Telephone: +91-079 4602 3912

E-mail: cs@sgligis.com

Further, as on date, I confirm that neither I nor any of my immediate relatives hold any Equity Shares of the Company.

I am a member of the Institute of Company Secretaries of India, holding membership number A63874.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange 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 to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence, the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, in writing, of any changes to the above information until receipt of final listing and trading approval from the Stock

Exchange for the Equity Shares issued pursuant to the Issue. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue.

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

Yours faithfully,



Komal Peshwani
Company Secretary and Compliance Officer
Membership No:- A63874

Cc to:

Vivro Financial Services Private Limited
Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center,
Paldi, Ahmedabad – 380 007, Gujarat, India.
(**Vivro Financial Services Private Limited** referred to as the “**Lead Manager**”)

Legal counsel to the Issue

M/s. Crawford Bayley & Co.
State Bank Buildings
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India.