



Consent Letter

Date: October 27, 2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

Dear Sir,

Sub: Proposed SME Initial Public Issue of “Greenhitech Ventures Limited”

We, **Beeline Capital Advisors Private Limited**, hereby give our consent to act as the **Lead Manager** to the Proposed Public issue of **Greenhitech Ventures Limited** on the SME Platform of BSE Limited (BSE SME) pursuant to the provisions of section 26 of the Companies Act, 2013 and have no objection in our name being inserted as the Lead Manager to the Issue in the Draft Prospectus/Prospectus which the company intends to issue in respect thereof.

We authorize **“Greenhitech Ventures Limited”** to deliver a copy of this consent letter to SEBI/ Stock Exchanges / Registrar of Companies, pursuant to the provisions of section 23, 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

We confirm that, we are authorized to Act as Lead Manager to the issue in accordance with the Section 12 of SEBI Act, 1992.

Yours faithfully,

For Beeline Capital Advisors Private Limited



Nikhil Shah
Director
DIN: 02507020

Place - Ahmedabad

BEELINE CAPITAL ADVISORS PRIVATE LIMITED

CIN: U67190GJ2020PTC114322

SEBI Registration No.: INM000012917

Regd. Office: B 1311-1314 Thirteenth Floor Shilp Corporate Park Rajpath Rangoli Road Thaltej

Ahmedabad - 380054 India

Phone: +91-79-48407357/ E-Mail: nikhil@beelinemb.com

ANA ADVISORS

118,SHILA VIHAR,GOKULPURA,KALWAR ROAD,JHOTWARA,JAIPUR-302012,RAJASTHAN

Reach us at: anaadvisors22@gmail.com Mobile: 9887906529

Consent Letter

Date: November 06, 2023

To,

The Board of Directors,
GREENHITECH VENTURES LIMITED
B27/92 K1JAWAHAR NAGAR COLONY,
BHELUPURA,VARANASI, UTTAR PRADESH, INDIA, 221010

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

We, the undersigned do hereby give our consent to act as the **Legal Advisor** to the Proposed Public issue of **Greenhitech Ventures Limited** on the SME Platform of BSE Limited (BSE SME) pursuant to the provisions of section 26 of the Companies Act, 2013 and have no objection in our name being inserted as the Legal Advisor to the Issue in the Draft Prospectus and Prospectus which the company intends to issue in respect thereof.

We authorize "**Greenhitech Ventures Limited**" to deliver a copy of this consent letter to SEBI/ Stock Exchanges / Registrar of Companies, pursuant to the provisions of section 23, 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

Further, we hereby give our consent to include the following contact details:

Name:	ANA ADVISORS
Contact Person:	Kamlesh Kumar Goyal
Designation	Associate
Address:	118, Shila Vihar, Gokulpura, Kalwar Road, Jhotwara, Jaipur-302012
Telephone:	+ 91 9887906529
Fax:	--
Email id:	anaadvisors22@gmail.com
Website:	--

Yours faithfully,


Asha Agarwal
Partner
Ana Advisors

Consent Letter

Date: October 27, 2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Greenhitech Ventures Limited”

We, the undersigned do hereby give our consent to act as the **Registrar** to the Proposed Public issue of **Greenhitech Ventures Limited** on the SME Platform of BSE Limited (BSE SME) pursuant to the provisions of section 26 of the Companies Act, 2013 and have no objection in our name being inserted as the Registrar to the Issue in the Draft Prospectus and Prospectus which the company intends to issue in respect thereof.

We authorize “**Greenhitech Ventures Limited**” to deliver a copy of this consent letter to SEBI/ Stock Exchanges / Registrar of Companies, pursuant to the provisions of section 23, 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

Further, we hereby give our consent to include the following contact details:

Name:	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Address:	D-153/A, 1st Floor, Okhla Industrial Area Phase –I, New Delhi – 110020, India
Telephone:	011-40450193-97
Email id:	ipo@skylinerta.com
Investor Grievance Email:	grievances@skylinerta.com
Website:	www.skylinerta.com
Contact Person:	Mr. Anuj Kumar
SEBI Regn No:	INR000003241

We further confirm that the above information in relation to us is true and correct.

Thanking you,
For Skyline Financial Services Private Limited



Virender Kumar Rana

Director
DIN: 05183703
Encl: SEBI Registration certificate

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्ररूप ख
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)/ Regulation 8A

001296

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION/ PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

SKYLINE FINANCIAL SERVICES PVT. LTD.
123, VINOBA PURI
LAJPAT NAGAR – II
NEW DELHI 110 024

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent*~~ in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000003241

है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from

स्थान Place

MUMBAI

तारीख Date

JANUARY 11, 2012

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

K. SARAVANAN

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory



Consent Letter

Date: December 01, 2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi-221010, Uttar Pradesh, India.

Dear Sir,

Sub: Proposed SME Initial Public Issue (IPO) of “Greenhitech Ventures Limited”

We, **Spread X Securities Private Limited**, hereby give our consent to act as the **Market Maker** to the Proposed Public issue of **Greenhitech Ventures Limited** on the SME Platform of BSE Limited (BSE SME) pursuant to the provisions of section 26 of the Companies Act, 2013 and have no objection in our name being inserted as the Market Maker to the Issue in the Draft Prospectus/ Prospectus which the company intends to issue in respect thereof.

We authorize “**Greenhitech Ventures Limited**” to deliver a copy of this consent letter to SEBI/ Stock Exchanges/ Registrar of Companies, pursuant to the provisions of section 23, 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

We confirm that, we are authorized to Act as Market Maker to the issue in accordance to the Section 12 of SEBI Act, 1992.

Yours faithfully,

For Spread X Securities Private Limited



Mr. Nikhil Shah
Director
DIN: 02507020



Spread X Securities Private Limited

B-1309, Shilp Corporate Park, Nr. Rajpath Club, Rajpath Rangoli Road, S.G.Highway,Ahmedabad – 380054.

Ph: 079 – 69072020 | **E:** info@spreadx.in | **W:** www.spreadx.in

SEBI REG. NO. INZ000310930 | **CIN:** U65999GJ2022PTC133525

Member: NSE, BSE & CDSL



Consent Letter

Date: December 01, 2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi-221010, Uttar Pradesh, India.

Dear Sir,

Sub: Proposed SME Initial Public Issue (IPO) of “Greenhitech Ventures Limited”

We, **Beeline Capital Advisors Private Limited**, hereby give our consent to act as the **Underwriters** to the Proposed Public issue of **Greenhitech Ventures Limited** on the SME Platform of BSE Limited (BSE SME) pursuant to the provisions of section 26 of the Companies Act, 2013 and have no objection in our name being inserted as the **Underwriter** to the Issue in the Draft Prospectus/ Prospectus which the company intends to issue in respect thereof.

We authorize **“Greenhitech Ventures Limited”** to deliver a copy of this consent letter to SEBI/ Stock Exchanges/ Registrar of Companies, pursuant to the provisions of section 23, 26 & 32 of the Companies Act, 2013 and SEBI (ICDR) Regulations 2018, as amended time to time.

We confirm that, we are authorized to Act as Underwriter to the issue in accordance to the Section 12 of SEBI Act, 1992.

Yours faithfully,

For Beeline Capital Advisors Private Limited



Nikhil Shah
Director
DIN: 02507020

BEELINE CAPITAL ADVISORS PRIVATE LIMITED

CIN: U67190GJ2020PTC114322

SEBI Registration No.: INM000012917

Regd. Office: B 1311-1314 Thirteenth Floor Shilp Corporate Park Rajpath Rangoli Road Thaltej

Ahmedabad - 380054 India

Phone: +91-79-48407357/ E-Mail: nikhil@beelinemb.com



भारतीय स्टेट बैंक
STATE BANK OF INDIA

Letter No: RMME/2023-24/24
Date: 20th October, 2023

The Board of Directors,
GREENHITECH VENTURES LIMITED
B27/92 K1 Jawahar Nagar Colony, Bhelupura
Varanasi-221010, Uttar Pradesh, India.

Dear Sir,

Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

We the undersigned, hereby give our consent to our name being included as **"Bankers to the Company"** in the Draft Prospectus / Prospectus which the company intends to issue in respect of the proposed Issue of equity shares. We hereby also authorise you to deliver this letter of consent for the purpose of filing under provisions of Section 23, 26 & 32 of the Companies Act, 2013.

We hereby also confirm that we have No Objection for Proposed Initial Public Issue of Greenhitech Ventures Limited. Also, we have no objection for change in corporate structure and shareholding of the company.

Details of the Banker to the Company:

Name:	State Bank of India
Address:	Main Branch Campus, Opposite Katchahri, Varanasi 221002
Telephone:	8795833802
Fax:	NA
Email id:	sbi.09252@sbi.co.in
Website	www.onlinesbi.sbi
Contact Person:	Shahbaz Ahmed
Designation	Relationship Manager - SME

Thanks & Regards,

For State Bank of India


Authorised Signatory



bank.sbi
+91 5422508281
sbi.09252@sbi.co.in

विशेषीकृत वाणिज्यिक शाखा
मुख्य शाखा परिसर
कचहरी के सामने
वाराणसी - 221002

Specialized Commercial Branch
Main Branch Campus
Opposite Katchehri
Varanasi - 221002

Date: March 28, 2024

To,
The Board of Directors
GREENHITECH VENTURES LIMITED
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

Dear Ma'am/Sir,

Sub: Proposed SME Initial Public Issue (IPO) of "Greenhitech Ventures Limited"

We, the undersigned, do hereby consent to act as the Banker to the Issue, Sponsor Bank, Public issue Bank and Refund Bank and our name, along with other details as given below, being inserted as Banker to the Issue, Sponsor Bank, Public issue Bank and Refund Bank in the Prospectus which the company intends to file with the Securities and Exchange Board of India ("SEBI"), and the stock exchange(s) where the Equity Shares are proposed to be listed ("Stock Exchange(s)") and register with the Registrar of Companies, Kanpur ("RoC"). The following details with respect to us may be disclosed in the aforementioned offer related documents.

Name:	ICICI Bank Limited
Address:	Capital Market Division, 5th Floor, HT Parekh Marg Churchgate, Mumbai - 400020
Telephone number:	022- 68052182
E-mail:	ipocmg@icicibank.com
Website:	www.icicibank.com
Contact Person:	Mr. Varun Badai
SEBI Registration Number:	INBI00000004
CIN:	L65190GJ1994PLC021012

We further confirm that the above information in relation to us is true and correct.

We authorize you to deliver a copy of this letter of consent to the RoC, Pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, and the rules and regulations, each as amended, SEBI, Stock Exchanges or any other regulatory authority.

We confirm that we will immediately inform the Company and the Lead Manager to the Issue of any changes to the information stated in this letter till the date the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from us, the information stated in this letter should be taken as updated information.

This letter can be relied on by you, the lead manager appointed in relation to the Issue and the legal advisors to each of the Company and the lead manager.

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

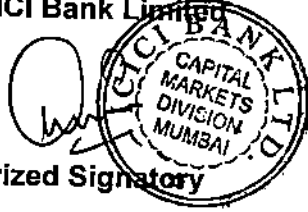
ICICI Bank Limited
5th Floor, 163,
HT Parekh Marg,
Nr. All Capital Market Division,
Backbay Reclamation,
Churchgate,
Mumbai - 400 020,
Maharashtra, India.

Tel. : +91-22-66818921
Fax : +91-22-66818921
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakji Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.



Sincerely,
For ICICI Bank Limited



Authorized Signatory

ICICI Bank Limited

5th Floor, 163,
HT Parekh Marg,
Nr. All Capital Market Division,
Backbay Reclamation,
Churchgate,
Mumbai - 400 020,
Maharashtra, India.

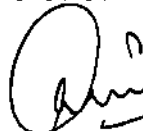

Tel. : +91-22-66818921
Fax : +91-22-66818921
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chaki Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.

Annexure A**Date: March 28, 2024**

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Banker to the Issue, Sponsor Bank, Public issue Bank and Refund Bank is true and correct:

1.	Registration Number	INBI00000004
2.	Date of permanent registration/ Renewal of registration	1/11/2015
3.	Date of expiry of registration	Permanent Registration
4.	If applied for renewal, date of application	NA
5.	Any communication from SEBI prohibiting the entity from acting as the intermediary	NO
6.	Any enquiry/ investigation being conducted by SEBI	NO
7.	Details of any penalty imposed by SEBI	NO

For ICICI Bank Limited
Authorized Signatory


ICICI Bank Limited
5th Floor, 163,
HT Parekh Marg,
Nr. All Capital Market Division,
Backbay Reclamation,
Churchgate,
Mumbai - 400 020,
Maharashtra, India.

Tel. : +91-22-66818921
Fax : +91-22-66818921
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.

निर्गमन बैंककार

फॉर्म 8
FORM-8

BANKERS TO AN ISSUE

भारतीय प्रतिभूति और विनियम बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

(निर्गमन बैंककार) विनियम, 1994

0004 19 (BANKERS TO AN ISSUE) REGULATIONS, 1994

(विनियम 7)

(Regulation 7)

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

Regulation 7A

PERMANENT REGISTRATION

- 1) बोर्ड, भारतीय प्रतिभूति और विनियम बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के साथ पॉटन उसकी धारा 12 की उप धारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए,
1) In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992, read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

ICICI BANK LIMITED
LANDMARK
RACE COURSE
VADODARA - 390 007

को नियमों में, शर्तों के अधीन रहने हुए और विनियमों के अनुसार निर्गमन बैंककार के रूप में रजिस्ट्रीकरण का प्रमाणपत्र इससे द्वारा प्रदान करता है।
as a banker to an issue subject to the conditions in the rules and in accordance with the regulations.

- 2) निर्गमन बैंककार के लिए रजिस्ट्रीकरण कोड है। INB1000000004
2) Registration Code for the Banker to an issue is

- 3) जब तक नवीकृत न किया जाए, रजिस्ट्रीकरण का प्रमाणपत्र तक विधिमान्य है।
3) Unless renewed, the certificate of registration is valid from

- 3) This Certificate of Registration shall be valid for permanent, unless suspended or cancelled by the Board.



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

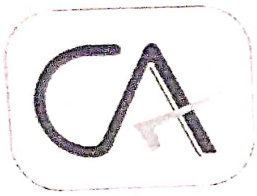
RUCHI CHOIER

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

स्थान Place MUMBAI

तारीख Date JUNE 03, 2013





GOEL VINAY AND ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 20.10.2023

To,

The Board of Directors,

GREENHITECH VENTURES LIMITED (Address) B27/92 K 1 BHELUPUR VARANASI	Beeline Capital Advisors Private Limited 807, 8th Floor, Phoenix Tower, Opp. New Girish Cold drinks, Near Vijay Cross Roads, Ahmedabad-380009
--	--

Dear Sir,

Reference: Proposed Public Issue of Equity Shares by "Greenhitech Ventures Limited" ("The Company")

Subject: Consent to act as Statutory Auditor of the Company

We, the undersigned, hereby testify and accord our consent to act as Statutory Auditor of the Company and have no objection to our name being inserted as Statutory Auditor of the Company in the offer document(s) which the company intends to issue in respect thereof and we authorize the said company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and SEBI. We hereby give our consent to include our references to us as "Experts" under Section 2(38) and Section 26 of the Companies Act, 2013 to the extent and in our capacity as a statutory auditor and in respect of the aforementioned reports issued by us and included in the Issue Documents.

Further we hereby give our consent to include the following contact details:

Name of Firm:	GOEL VINAY AND ASSOCIATES
Address:	20, NAGAR MAHA PALIKA KATRA NICHIBAGH VARANASI, UP
Telephone No:	NA
Mobile No:	9936528598
Email:	ANURAGGOEL1981@GMAIL.COM
Contact Person	ANURAG GOEL
Firm Registration Number	0008361C

Thanking You,

Yours faithfully,

FOR GOEL VINAY AND ASSOCIATES

Chartered Accountants
F.R.N. 0008361C

CA ANURAG GOEL
Partner
M. No. 409412

Place: VARANASI
Date: 20.10.2023





A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)

TEL NO. - +91-9649687300

Email: info@aycompany.co.in

March 28, 2024

To,
The Board of Directors
Green Hitech Ventures Limited
B27/92 K1 Jawahar Nagar Colony,
Bhelupura Varanasi-221010, Uttar Pradesh, India.

Sub: Proposed Public Issue of Green Hitech Ventures Limited (the “Company”) on SME Platform of BSE Limited (the “Stock Exchange”)

Dear Sir / Madam,

We, M/s A Y & Company, Chartered Accountants, hereby provide our consent for our name (along with below details) being included as “**Experts**” as defined under Section 2(38) of the Companies Act, 2013, “**Peer Review Auditors**” in the Draft Prospectus /Prospectus which the Company intends to issue in respect of the proposed Issue of equity shares. We hereby also authorise you to deliver this letter of consent for the purpose of filing under provisions of Section 26 and/or any other applicable provisions of the Companies Act, 2013 and rules made there under, the Stock Exchange and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 or any other regulatory authority as required by law.

Further, we hereby give our consent to include the following details in the Draft Prospectus/Prospectus:

Name	M/s A Y & Company, Chartered Accountants
Correspondence Address:	505, ARG Corporate Park, Ajmer Road, Gopal Bari, Jaipur – 302 006, Rajasthan, India
Tel No.:	0141 – 4037257
E-mail:	info@aycompany.co.in
Contact Person:	CA Arpit Gupta
Firm Registration No.:	020829C
Peer Review No.	013225

For M/s A Y & Company

Chartered Accountants

FRN: 020829C


CA Arpit Gupta

Partner

Membership No.: 421544

Place: Jaipur



NAVED IQBAL
B 21/222 D ASHFAQ NAGAR KAMACHHA VARANASI, UTTAR PRADESH-221010, INDIA

CONSENT LETTER

Date: 13-10-2023

To,

The Board of Directors,
GREENHITECH VENTURES LIMITED
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad
City, Gujarat- 380054, India

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, Naved Iqbal, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as Promoter of Greenhitech Ventures Limited in the Draft Prospectus / Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

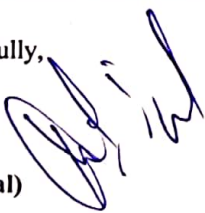
I hereby confirm that:

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

I also hereby authorize you to deliver this letter of consent for the purpose of filing Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,

(Naved Iqbal)



MOHAMMAD NADEEM
B 21/222 D ASHFAQ NAGAR KAMACHHA VARANASI, UTTAR PRADESH-221001, INDIA

CONSENT LETTER

Date:

To,

The Board of Directors,
GREENHITECH VENTURES LIMITED
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad
City, Gujarat- 380054, India

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, **Mohammad Nadeem**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as **Promoter of Greenhitech Ventures Limited** in the Draft Prospectus / Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirm that:

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

I also hereby authorize you to deliver this letter of consent for the purpose of filing Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



(Mohammad Nadeem)

NAVED IQBAL
B 21/222 D ASHFAQ NAGAR KAMACHHA VARANASI, UTTAR PRADESH-221010, INDIA

Consent Letter

Date: 13-10-2023

To,

The Board of Directors, GREENHITECH VENTURES LIMITED B27/92 K1 Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh-221010 India.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

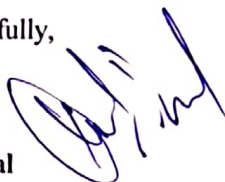
I, Naved Iqbal, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as "Chairman cum Managing Director of Greenhitech Ventures Limited" in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Naved Iqbal
(Chairman cum Managing Director)
DIN: -06685505

MOHAMMAD NADEEM
B 21/222 D ASHFAQ NAGAR KAMACHHA VARANASI, UTTAR PRADESH-221001, INDIA

Consent Letter

Date: 13-10-2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.**

**Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej, Ahmedabad
Ahmadabad City, Gujarat- 380054, India**

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, **Mohammad Nadeem**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as "**Whole-Time Director of Greenhitech Ventures Limited**" in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



**Mohammad Nadeem
(Whole-Time Director)
DIN: - 07899032**

ARHAM ANEES
D-31/198A, BADI MASJID, MANDANPURA, VARANASI, UTTAR PRADESH-221001, INDIA

Consent Letter

Date: 13-10-2023

To,

The Board of Directors, GREENHITECH VENTURES LIMITED B27/92 K1 Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh-221010 India.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, Arham Anees, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as "Non-Executive Director of Greenhitech Ventures Limited" in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Arham Anees
(Non-Executive Director)
DIN: - 08654320

AMIT KUMAR SINGH
D-502, MAHAAVIR HERITAGE, PLOT NO.3, NEAR CENTRAL PARK, SECTOR-35, KHARGHAR,
RAIGARH-410210, MAHARASHTRA, INDIA.

Consent Letter

Date:

To,

The Board of Directors, GREENHITECH VENTURES LIMITED B27/92 K1 Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh-221010 India.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Greenhitech Ventures Limited”

I, **Amit Kumar Singh**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as **“Non-Executive Director of Greenhitech Ventures Limited”** in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,


Amit Kumar Singh
(Non-Executive Director)
DIN: - 06582830

Consent Letter

Date: 14-10-2023

To,

The Board of Directors, GREENHITECH VENTURES LIMITED B27/92 K1 Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh-221010 India.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Greenhitech Ventures Limited”

I, **Raj Rathi**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as **“Independent Director of Greenhitech Ventures Limited”** in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filling of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Raj Rathi
(Independent Director)
DIN: - 06415577

SOBHA GUPTA
S-30/42-3, NEW COLONY SHIVPUR, VARANASI, TARNATA, VSI SHIVPUR, UTTAR PRADESH-221003,
INDIA

Consent Letter

Date: 18/10/2023

To,

The Board of Directors, GREENHITECH VENTURES LIMITED B27/92 K1 Jawahar Nagar Colony, Bhelupura, Varanasi, Uttar Pradesh-221010 India.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Greenhitech Ventures Limited”

I, Sobha Gupta, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as “Independent Director of Greenhitech Ventures Limited” in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I hereby confirms:-

- That I am not or was not a director of any listed company during the last five years preceding the date of Draft Prospectus /Prospectus, whose shares have been or were suspended from being traded on the BSE or the NSE, during the term of their directorship in such company.
- That I am not or was not a director of any listed company which has been or was delisted from any stock exchange during the tenure of my directorship in such company.
- I am not in the RBI list of wilful defaulters or fraudulent borrower as on the date of filing of this Draft Prospectus /Prospectus.
- I am not debarred from accessing the capital market by SEBI or any other Regulatory Authority.
- There is no material regulatory or disciplinary action taken by a stock exchange or regulatory authority in the past one year.
- That there are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks, FIs during the past three years by me

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus / Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Sobha Gupta
(Independent Director)
DIN: - 10355468

Consent Letter

Date: 13-10-2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

CC

Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej, Ahmedabad
Ahmadabad City, Gujarat- 380054, India.

Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, **Sneha Jain** hereby give my consent under section 26 of Companies Act, 2013 that my name being included as "**Company Secretary and Compliance Officer of Greenhitech Ventures Limited**" in the Draft Prospectus /Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus/Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,


A handwritten signature in black ink, appearing to read 'Sneha Jain', is written over a horizontal line.

Sneha Jain
(Company Secretary and Compliance Officer)

Consent Letter

Date: 13-10-2023

To,

**The Board of Directors,
GREENHITECH VENTURES LIMITED**
B27/92 K1 Jawahar Nagar Colony, Bhelupura,
Varanasi, Uttar Pradesh-221010 India.

CC

Beeline Capital Advisors Private Limited
B 1311-1314 Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej, Ahmedabad
Ahmadabad City, Gujarat- 380054, India.

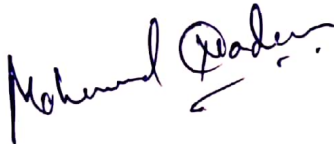
Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of "Greenhitech Ventures Limited"

I, Mohammad Nadeem, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as "**Chief Financial Officer of Greenhitech Ventures Limited**" in the Draft Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Prospectus/Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Mohammad Nadeem
(Chief Financial Officer)