

Shivani Mishra

08, Panchwati, GT Road, Ghaziabad, UP-201001

Date: 04 August 2023

To,

**The Board of Directors
BLS E-Services Limited**

G-4B-1, Extension,
Mohan Co-operative Indl. Estate
Mathura Road New Delhi, South Delhi,
Delhi – 110044

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the “Equity Shares” and such issuance, the “Issue”) of BLS E-Services Limited (the “Company”)

Dear Sirs,

I, Shivani Mishra hereby give my consent to my name being included as an Independent Director in the Draft Red Herring Prospectus (“**DRHP**”) to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the Prospectus and any other issue materials in relation to the Issue (collectively, the “**Issue Documents**”) which the Company intends to file with Registrar of Companies, NCT of Delhi and Haryana (“**RoC**”), the SEBI and the Stock Exchanges in respect of the Issue.

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Book Running Lead Manager 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 and the Legal Counsel, 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.

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.

This consent letter is for information and for inclusion (in part or full) in the DRHP, RHP, Prospectus or any other Issue-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsel to the Issue, in relation to the Issue. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law and/or for the records to be maintained by the BRLM and in accordance with applicable law.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to such terms in the Issue Documents

Yours faithfully,



Name: Shivani Mishra

Designation: Independent Director

CC:

Encl: As above

Copy to:

Unistone Capital Private Limited
305, A Wing, Dynasty Business Park
Andheri Kurla Road,
Andheri East, Mumbai 400 059,
Maharashtra, India

Dentons Link Legal ("Legal Counsel")
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India.