

Rakesh Khemka

Ganga Jamuna Appartment 28/1, Shakespeare Sarani, Kolkata, West Bengal 700017, India

September 25, 2021

To

The Board of Directors

Uma Exports Limited

28/1, 1st Floor, Ganga Jamuna Apartment,
Shakespeare Sarani, Kolkata -700 017,
West Bengal, India.

Corporate Capital Ventures Private Limited

160, Basement Vinoba Puri,
Lajpat Nagar- II,
New Delhi, 110024

(Corporate Capital Ventures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Rakesh Khemka, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Managing Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RIIP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

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

Yours faithfully,



Rakesh Khemka

CERTIFIED TRUE COPY

For UMA EXPORTS LTD.



Director

Manmohan Saraf

538, D H Road, Behala S.O, Behala, Kolkata 700034

September 25, 2021

To

The Board of Directors

Uma Exports Limited

28/1, 1st Floor, Ganga Jamuna Apartment,
Shakespeare Sarani, Kolkata -700 017,
West Bengal, India.

Corporate CapitalVentures Private Limited

160, Basement Vinoba Puri,
Lajpat Nagar- II,
New Delhi, 110024

(Corporate CapitalVentures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Manmohan Saraf, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Executive Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

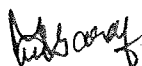
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

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

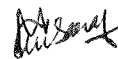
Yours faithfully,



Manmohan Saraf

CERTIFIED TRUE COPY

For UMA EXPORTS LTD.



Director

Madan Mohan Khemuka

Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata, West Bengal 700017, India

September 25, 2021

To
The Board of Directors
Uma Exports Limited
28/1, 1st Floor, Ganga Jamuna Apartment,
Shakespeare Sarani, Kolkata -700 017,
West Bengal, India.

Corporate Capital Ventures Private Limited
160, Basement Vinoba Puri,
Lajpat Nagar- II,
New Delhi, 110024

(Corporate Capital Ventures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Mr. Madan Mohan Khemuka, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

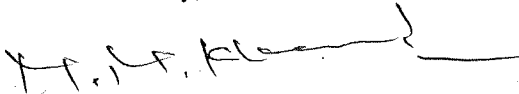
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

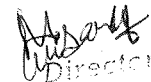
All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Yours faithfully,



Madan Mohan Khemuka

CERTIFIED TRUE COPY
For UMA EXPORTS LTD.



Director

Suman Agarwal

96C Ashutosh Mukherjee Road, Bhawanipore, Kolkata, West Bengal 700025

September 25, 2021

To
The Board of Directors
Uma Exports Limited
28/1, 1st Floor, Ganga Jamuna Apartment,
Shakespeare Sarani, Kolkata -700 017,
West Bengal, India.

Corporate CapitalVentures Private Limited
160, Basement Vinoba Puri,
Lajpat Nagar- II,
New Delhi, 110024

(Corporate CapitalVentures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Suman Agarwal, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non Executive Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

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

Yours faithfully,


Suman Agarwal

CERTIFIED TRUE COPY
For UMA EXPORTS LTD.


Director

Priti Saraf

44/19 Durgapur Lane Alipore, Circus Avenue, Kolkata, West Bengal- 700027

September 25, 2021

To
The Board of Directors
Uma Exports Limited
28/1, 1st Floor, Ganga Jamuna Apartment,
Shakespeare Sarani, Kolkata -700 017,
West Bengal, India.

Corporate Capital Ventures Private Limited
160, Basement Vinoba Puri,
Lajpat Nagar- II,
New Delhi, 110024

(Corporate Capital Ventures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Priti Saraf, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non Executive Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

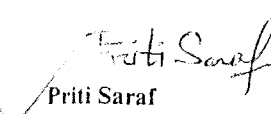
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

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

Yours faithfully,


Priti Saraf

CERTIFIED TRUE COPY

For UMA EXPORTS LTD.


Director

Vivek Parasramka

Address: 68B, Nimitola Ghat Street, Jorabagan, Beaton Street, Kolkata - 700006

September 25, 2021

To

The Board of Directors

Uma Exports Limited

28th Fl, 1st Floor, Ganga Jamuna Apartment,

Shakespeare Sarani, Kolkata - 700 017,

West Bengal, India.

Corporate Capital Ventures Private Limited

160, Basement Vinoba Puri,

Lajpat Nagar- II,

New Delhi, 110024

(Corporate Capital Ventures Private Limited referred to as the "Book Running Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Uma Exports Limited ("Company") (referred to as the "Issue").

I, Vivek Parasramka, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non Executive Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed with the Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") to be filed with the Registrar of Companies, Kolkata at West Bengal ("RoC"), SEBI, the Stock Exchanges (collectively referred to as the "Offer Documents") and any other document to be issued or filed in relation to the Issue.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. 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 Exchanges.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue and for the purpose of any defence the Book Running 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 Offer 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 agree to keep the information regarding the Issue strictly confidential.

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

Yours faithfully,

Vivek Parasramka

Vivek Parasramka

CERTIFIED TRUE COPY
For UMA EXPORTS LTD.

[Signature]
Director