

**Ayushi Agrawal**

(Company Secretary)

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**CONSENT LETTER FROM THE COMPANY SECRETARY & COMPLIANCE OFFICER OF  
THE COMPANY**

Date: August 05, 2024

To,  
The Board of Directors  
Rukmani Devi Garg Agro Impex Limited,

Plot No. 07, Bhama Shah Mandi,  
Anantpura, Kota, Rajasthan, 324005

Dear Sirs,

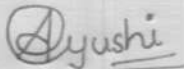
**Sub: Public Issue of equity shares having face value of Rs. 10/- each (the "Issue") of Rukmani Devi Garg Agro Impex Limited (the "Company" or the "Issuer")**

I, Ayushi Agarwal, do hereby give my consent for my name being included as the company secretary and compliance officer of the Issuer in the Draft Red Herring Prospectus / Red Herring Prospectus / Prospectus being issued by the Issuer and any other material which the Issuer intends to circulate in connection with the proposed Issue ("**Issue Documents**"), to be filed with the Securities and Exchange Board of India (SEBI), the Stock Exchange(s), the Registrar of Companies, Jaipur (RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI, the Stock Exchange(s), the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,



Ayushi Agarwal  
Company Secretary & Compliance Officer  
Membership Number: A 48756  
Place: Kota