

# ASEEM SEHGAL

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Date: 20/06/2022

To

The Board of Directors

Global Surfaces Limited

PLOT NO. PA-010-006,

SEZ ENGINEERING & RELATED INDUSTRIES,

MAHINDRA WORLD CITY,

TEH. SANGANER, JAIPUR - 302037, RAJASTHAN

Dear Sir:

**Sub: Proposed public offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Global Surfaces Limited (the "Company")**

I, **Aseem Sehgal S/o Narender Sehgal**, hereby give my consent to my name being included as the 'Company Secretary & Compliance Officer' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Offer Documents**"), as applicable to be filed by the Company with the Bombay Stock Exchange and National Stock Exchange of India ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**"), as applicable and the Registrar of Companies, Jaipur (the "**RoC**") or any other document to be issued in respect of the Offer.

I will have the responsibility of ensuring compliance with securities laws, handling and redressal of investor grievances or complaints, if any, in connection with the Offer and subsequent listing of the Equity Shares on Stock Exchange(s). The following information in relation to me may be disclosed:

**Name: Aseem Sehgal**

**Address: I-198 BLOCK NO. 25, RANGOLI GARDENS, JAIPUR, RAJASTHAN, 302034**

**Telephone number: 9799994034**

**E-mail: aseemsehgal88@gmail.com**

I further confirm that the above information in relation to me is true and correct.

This letter may be relied on by the Company, the book running lead manager and the legal advisor in relation to the Offer. I authorize you to deliver this letter of consent to SEBI, the Stock Exchange(s), the RoC or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchange(s), if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

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

Sincerely,



**Aseem Sehgal**

**Company Secretary & Compliance Officer**

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**I-198 BLOCK NO. 25 RANGOLI GARDEN, JAIPUR, RAJASTHAN, 302034**

**Mob. +91 9799994034**

**email: aseemsehgal88@gmail.com**

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