

PROMOTER CERTIFICATE

Date: 17th July, 2023

To,

The Board of Directors

Sameera Agro and Infra Limited

Plot No. 54 & 55, A.G. Arcade

Balaji Co-operative Society, Transport Road

Secunderabad-500 009, Telangana, India

First Overseas Capital Limited

1-2 Bhupen Chambers,

Dalal Street, Fort,

Mumbai 400001, India

(First Overseas Capital Limited being appointed in relation to the Issue hereinafter referred to as the "Lead Manager" or the "LM")

Sub: Proposed Initial Public Offer of Sameera Agro and Infra Limited ("Company")

I, Kameswari Sivalenka is the Promoter of the Company. I, Kameswari Sivalenka, hereby give my consent to the inclusion of the below mentioned information and my name being included as a Promoter of the Company in the Draft Prospectus/Prospectus (together with the "Offer Documents") to be to be filed by the Company in connection with the proposed Issue and in any other documents, including any presentations and releases, in connection with the Issue.

This is to certify that the following description is correct and true:

I confirm the following to be my shareholding in the Company:

3,53,800 equity shares of Rs.10/- each (4.20%)

Further, the number of stock options held by me, pursuant to the, as on date is: NIL

The details of my current address, occupation, qualification, age, nationality and Passport is as follows:

Address	: No.10.3.32/3, Flat No.301, Vinayaka Kousthuba Abode, Street No.11 East Maredpalli, Secunderabad-500026
Occupation	: Business
Qualification	: Intermediate
Age	: 57 years
Nationality	: Indian
DIN	: 00412669
PAN	: AOWPS6857D
Passport	: P7512787

I, and our directors, have not been prohibited or debarred from accessing or operating in the capital markets or restrained from buying, selling, or dealing in securities under any order or direction passed by the SEBI, stock exchanges or any other regulatory or supervisory authority or court/tribunal inside or outside India and no penalty has been imposed on us at any time in India or abroad.

I further confirm that no other company with which I was or am associated as a promoter, director or a person in control is or has been debarred from accessing the capital markets or restrained from buying, selling, or dealing in securities, under any order or direction passed by the SEBI, the stock exchanges or any other regulatory or supervisory authority or court/tribunal inside or outside India and no penalty has been imposed in connection thereto on them at any time in India or abroad.

I have not been declared as willful defaulter by the Reserve Bank of India or any other regulatory or supervisory authority or any bank or financial institution and my name does not appear in intermediary caution list or related with companies whose name appears in the list of vanishing companies in any manner.

I confirm that I have no interest in the Issue.

Except my shareholdings in the Company 3,53,800 equity shares of Rs.10/- each (4.20%)

Except as stated below, there is no outstanding loan or advance given by the Company to me, either directly or indirectly: NIL

Except stated below I, have not undertaken any transactions in any Equity Shares of the Company, during the last one year from the date of Draft Prospectus/Prospectus: NIL

Further, I certify that, no penalties have been imposed and no disciplinary actions or investigations have been initiated or taken by the SEBI or the Reserve Bank of India or the Stock Exchanges or any other regulatory or supervisory authority in India or abroad against me or any of the other entities that I am associated with or was associated as director, promoter, or otherwise [except the following:]

NIL

Except as stated below, there are no defaults in respect of the payment of interest and/or principal to lenders against following persons forming part of Company's Directors/ Promoters/ Promoter Group: NIL

I have not been convicted of any fraudulent offence and none of the companies, firms, partnerships or other entities with which I have been associated have experienced any bankruptcies, receiverships, winding up proceedings or liquidations for the previous five years. Moreover, I have not been prosecuted by any statutory, regulatory or supervisory authority (including designated professional bodies), nor have I been disqualified by a court, tribunal or any other statutory or regulatory authority from acting as a member of the administrative, management or supervisory body of a company or from acting in the management or conduct of the affairs of any company or other entity for the previous three years. I have not been declared as a willful defaulter or fraudulent borrower.

I shall immediately inform the LM and Company and the Legal Advisor to the Issue, of any adverse developments/changes, in respect of the matters covered in this certificate till the date of commencement of trading of the Equity Shares to be issued under the Issue. In absence of any such

written communication from me, the above information should be taken as updated information until the said Equity Shares commence trading on the Stock Exchanges. The undersigned further acknowledges and agrees that the legal advisor to the Issue, may rely on this certificate and each of the certifications made herein in rendering their legal opinions in connection with the transactions contemplated herein.

This certificate is issued in connection with the Issue and the contents of this certificate, in full or in part, can be disclosed in the offer documents and other documents or materials in relation to the Issue.

Capitalised terms used but not defined herein have the meanings assigned to them in the [Draft Prospectus or Prospectus]

I also consent to the submission of this consent letter as may be necessary, to any regulatory authority and/or for the records to be maintained by the Lead Manager in relation to this Issue.

Yours faithfully,



Kameswari Sivalenka
Promoter & Director
DIN: 00412669
PAN: AOWPS6857D
Aadhar: 2601 2772 2296

Enclosed:
PAN card
Aadhar Card
Bank Details

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

AOWPS6857D



नाम /NAME

KAMESWARI SIVALENKA

पिता का नाम /FATHER'S NAME

VENKATESWARLU YAMARTI

जन्म तिथि /DATE OF BIRTH

26-02-1966

हस्ताक्षर /SIGNATURE

S. Kameswari.

मुख्य आयकर आयुक्त, आन्ध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh



భారత ప్రభుత్వం
GOVERNMENT OF INDIA

శివలెంక కామేశ్వరి
Sivalenka Kameswari



పుట్టిన సంవత్సరం/Year of Birth: 1966
స్త్రీ / Female

2601 2772 2296



అధార్ - సామాన్యని హక్కు



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా: W/O సత్యమూర్తి శివలెంక
10-3-32/3, స్ట్రీట్ నెం 11
ఈస్ట్ మార్రెడ్ పల్లి, సెకండరాబాద్
హైదరాబాద్, ఆంధ్ర ప్రదేశ్, 500026

Address: W/O Satyamurthy
Sivalenka, 10-3-32/3, Street
No 11, East Marredpally,
Secunderabad, Nehrunagar,
Hyderabad, Andhra Pradesh,
500026



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



హి.పి. బాక్స్ నెం. 1947,
చెంబూరు-560001

S. Kameswari

A/c.520401000089501,

Union Bank of India, Gunrock Enclave Branch, Secunderabad-500009

IFSC: UBIN0906352