Tarun Gandhi

Flat No 201, Siddachal Residency 59/4, 3rd block, 7th Main Road, Thyagarajanagar, Banashankari, Bengaluru -560 070, Karnataka, India

Date:

То

The Board of Directors **Amwill Health Care Limited** No.157, 1st Floor, 2nd Main Road, 3rd Cross, Chamrajpet, Bengaluru - 560 018, Karnataka, India

Dear Sir,

Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares") of Amwill Health Care Limited (the "Company")

I, Tarun Gandhi, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

This letter may be relied on by the Company, Book running Lead Manager and the legal counsel in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchange, the ROC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchange. 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,

Tarun Gandhi Promoter

Cc to:

Book Running Lead Manager to the Offer Unistone Capital Private Limited A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri (East) Mumbai – 400 059 Maharashtra, India

Anand Gandhi

59/6 - 1/2, Siddachal Residency, 3rd Block, 7th Main Road, TR Nagar, Tyagarajanagar, Banashankari, Bengaluru – 560 070, Karnataka, India.

Date:

To The Board of Directors **Amwill Health Care Limited** No.157, 1st Floor, 2nd Main Road, 3rd Cross, Chamrajpet, Bengaluru - 560 018, Karnataka, India

Dear Sir,

Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares") of Amwill Health Care Limited (the "Company")

I, Anand Gandhi, hereby give my consent to my name being included as Promoter of the Company in the draft red herring prospectus/red herring prospectus / prospectus ("**Offer Document**") to be filed by the Company with the stock exchange where the Equity Shares of the Company are proposed to be listed ("**Stock Exchange**") and the Registrar of Companies (the "**ROC**") or any other document to be issued in respect of the Offer.

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

Sincerely,

nand bandhi

Anand Gandhi **Promoter**

Encl.: As above Cc to:

Book Running Lead Manager to the Offer Unistone Capital Private Limited A/305, Dynasty Business Park, Andheri-Kurla Road, Andheri (East) Mumbai – 400 059 Maharashtra, India