

4

Sapna Parmar
No. 74, Hasti Kunj, H. B. Samaja Road, Basavanagudi
Bengaluru- 560 004 Karnataka

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, **Sapna Parmar**, hereby give my consent to my name being included as Company Secretary and Compliance Officer 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.

The following details are true and correct:

Sapna Parmar, is the Company Secretary and Compliance Officer of our Company. Her contact details are set forth hereunder.

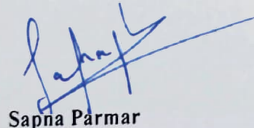
No. 157, 1st Floor, 2nd Main
3rd Cross Chamrajpet,
Bangalore – 560 018
Karnataka, India.
Telephone: +91 886 138 3441
Facsimile: N.A.
E-mail: cs@amwillhealthcare.com

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,



Sapna Parmar
Company Secretary and Compliance Officer

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