

Consent Letter

Date: 24th March, 2025

To,

The Board of Directors,

MODERN DIAGNOSTIC & RESEARCH CENTRE LIMITED

Plot No. H-64, 1st Floor BLK-H, Bali Nagar City Landmark

Near Khetar Pal Hospital, Ramesh Nagar, West Delhi, New Delhi, Delhi, India, 110015

CC

Beeline Capital Advisors Private Limited

B 1311-1314 Thirteenth Floor, Shilp Corporate Park,

Rajpath Rangoli Road, Thaltej, Ahmedabad

Ahmadabad City, Gujarat- 380054, India.

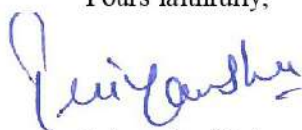
Dear Sir,

Sub: Proposed SME Initial Public Offer (IPO) of “Modern Diagnostic & Research Centre Limited”

I, **Priyanshu Yadav** hereby give my consent under section 26 of Companies Act, 2013 that my name being included as “**Company Secretary and Compliance Officer of Modern Diagnostic & Research Centre Limited**” in the Draft Red Herring Prospectus / Red Herring Prospectus/Prospectus which the company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus / Red Herring Prospectus/Prospectus under Section 23, 26 & 32 of the Companies Act, 2013.

Yours faithfully,



Priyanshu Yadav

Company Secretary

M. No: 61820