

DEVENDRA SINGH YADAV
HOUSE NO. 31, TATVAM VILLA, VIPUL WORD, SECTOR 48, SOUTH CITY-II, GURGAON,
HARYANA, INDIA, 122018

Consent Letter

Date: 21st Mar, 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.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

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

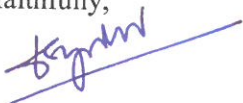
I, **Devendra Singh Yadav**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as “**Promoter of Modern Diagnostic & Research Centre Limited**” in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus which the company intends to issue in respect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

I hereby confirms:-

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

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,



Devendra Singh Yadav

DEEPALI YADAV
31, TATVAM VILLA, SOHNA ROAD, NEAR VIPUL TRADE CENTRE, SECTOR-48 , SOUTH CITY-II , GURGAON SOUTH CITY-II, FARRUKH NAGAR, GURGAON HARYANA, INDIA , 122018

Consent Letter

Date: 21st Mar 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.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

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


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

I hereby confirms:-

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

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

Yours faithfully,


Deepali Yadav

ASHA YADAV
VILLA NO.31TATVAM VILLA, VIPUL WORAL, SOHNA ROAD, NEAR VIPUL TRADE CENTRE,
SECTOR-48 SOUTH CITY-II, GURGAON, HARYANA-122018

Consent Letter

Date: 21st Mar 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.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

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

I, Asha Yadav, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as **“Promoter 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 hereby confirms:-

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

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,

Asha Yadav

JITENDRA SINGH
31TATVAM VILLA, SECTOR 48 SOHNA ROAD, SOUTH CITY-II, GURGAON, HARYANA-122018

Consent Letter

Date: 21st Mar 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.	Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad Ahmadabad City, Gujarat- 380054, India
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Dear Sir,

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

I, **Jitendra Singh**, hereby give my consent under section 26 of Companies Act, 2013 that my name being included as **“Promoter 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 hereby confirms:-

- I am not prohibited or debarred from accessing or operating in the capital market or restrained from buying, selling or dealing in securities under any order or direction passed by SEBI or any other authority.
- I am not associated with any entity whose listing of any of the securities issued by such entity was refused by any stock exchange, in India or abroad.
- That there is no material regulatory or disciplinary action is taken by any by a stock exchange or regulatory authority in the past one year.
- That there is no defaults in respect of payment of interest and principal to the Financial Institutions.
- I have never been a promoter, director or person in control of any other company which is debarred from accessing the capital markets under any order or direction passed by the SEBI or any other authority
- That I am not declared as a willful defaulter or fraudulent borrower by the RBI or any other government authority nor there are any violations of securities laws committed by them in the past and no proceedings for violation of securities laws pending against me.

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,


Jitendra Singh