

M.R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram
M.A. (Eco) MIR & PM, DIR & PM.
DME, DMSM, FCS, Practicing Company Secretary

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CERTIFICATE BY PRACTICING COMPANY SECRETARY
[Under Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To

The Board of Directors
Ajooni Biotech Limited
D-118, Industrial Area, Phase-7,
Mohali, Punjab-160059.

Subject: Certificate under Regulation 163(2) of the SEBI (ICDR) Regulations, 2018 for the proposed Preferential Issue of Equity Shares.

We, M.R. Chechi & Associates, Practicing Company Secretaries, have examined the relevant documents, records, and explanations furnished to us by M/s. Ajooni Biotech Limited ("the Company") in connection with the proposed preferential issue of 90,00,000 Equity Shares on preferential basis to the Promoter, to be considered and approved by the members of the Company at the Annual General Meeting scheduled to be held on Wednesday, July 29, 2026, at the Corporate office of the Company through Video Conferencing.

Based on our examination of such documents, records, and other relevant information and explanations furnished to us, and to the best of our knowledge and belief, we hereby certify that the proposed preferential issue of 90,00,000 Equity Shares on Preferential Basis to the persons belonging to the Promoters by the Company is being made in accordance with the requirements contained in Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up to date, and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

This certificate is being issued at the request of the Company for placing before the General Meeting of the shareholders considering the said preferential issue, as required under Regulation 163(2) of the SEBI (ICDR) Regulations, 2018.

FOR M.R. CHECHI & ASSOCIATES

M R

MAST RAM CHECHI
PROPRIETOR
MEMBERSHIP NO.: 3823
CP NO.: 2906
PEER REVIEW NO.: 7762/2026
UDIN: F003823H000708208



DATE: 29TH JUNE, 2026.
PLACE: CHANDIGARH