



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IDX/2024

09th December 2024

To,
The Board of Directors
ICodex Publishing Solutions Limited
102, First Floor, Suman Business Park,
Kalyani Nagar, Pune,
Maharashtra, India – 411014.

Dear Sir,

SUB: CONSENT TO ACT AS THE REGISTRAR AND TRANSFER AGENT (RTA) OF THE COMPANY

We, Cameo Corporate Services Limited, having registered office at "Subramanian Building", 1, Club House Road, Chennai – 600 002, hereby give our consent to act as the Registrar and Transfer Agent (RTA) of ICodex Publishing Solutions Limited (CIN: U72900PN2018PLC176870) pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder.

We confirm that we are not disqualified from being appointed as the Registrar and Transfer Agent (RTA) under the applicable provisions of the Companies Act, 2013 and other relevant laws. We also declare that we meet the necessary qualifications and possess the relevant experience required to act in the capacity of Registrar and Transfer Agent (RTA) for the company.



We further undertake to abide by the roles, responsibilities, and obligations that come with this position and to act in the best interest of the company at all times during my tenure.

Please accept this letter as our formal consent to act as the Registrar and Transfer Agent (RTA) of the Company. We request you to kindly take the necessary steps to formalize my appointment in the records of the company.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LIMITED



R. D. RAMASAMY
DIRECTOR

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U67120TN1998PLC041613