

REKHA SHUKLA

Flat Number 220, Manhattan 10, Mahagun Moderne, Sector 78, Noida,
Gautam Buddha Nagar, Uttar Pradesh – 201301

December 21, 2024

To,
The Board of Directors
Globtief Infotech Limited
B-67, 3rd Floor, Sector 67,
Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301

Dear Sir,

Subject: Proposed initial public offering (IPO) of equity shares of face value of Rs. 10/- each (the "Equity Shares" and such offering, the "Offer") of Globtief Infotech Limited (the "Company")

I, **Rekha Shukla**, a shareholder holding **1,05,15,000** equity shares of the Company, hereby give my consent to the following:

1. Inclusion of my partial shareholding of 5,00,800 equity shares of face value of Rs. 10/- each or such other number of equity shares as may be decided after the approval of IPO received from the shareholders of the company as part of the Offer for Sale (the "Offered Shares"), subject to the approval of Stock Exchange where the equity shares of company are proposed to be listed and subject to the approval to the extent necessary of the Government of India, Securities and Exchange Board of India (the "SEBI"), and of any other regulatory authority, if required, for cash at such price per Equity Share, as may be decided and determined by the board, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.
2. Including my name and details as identified in Annexure-I as the 'Selling Shareholder' in the Draft Prospectus to be filed with the stock exchange(s), prospectus to be filed with SEBI, the Registrar of Companies, Kanpur ("RoC") and stock exchange(s) or any other document to be filed or issued in relation to the Offer. I confirm the information in Annexure-I is true and correct.

I hereby consent to lock-in my entire pre-Offer equity shareholding that is, if any, not transferred in the Offer, from the date of allotment/transfer in the Offer for such period as may be required under SEBI ICDR Regulations or any other applicable law, subject to exceptions as may be permitted thereunder.

I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 & 32 of the Companies Act, 2013, as amended, the stock exchanges, SEBI or any other statutory or regulatory authority, as required by law.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Offer ("Lead Manager") until the date when the Equity Shares are listed and commence trading on the relevant stock exchanges pursuant to the Offer.

This letter may be relied on by the Company, Lead Manager and the legal advisor to the Company appointed in relation to the Offer. I hereby consent to this certificate being included for the records to be maintained by the Lead Managers in connection with the Offer.

Rekha

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All the capitalised terms used therein and not defined shall have the same meaning as assigned to them in the draft prospectus and Prospectus.

Thanking You,

Yours faithfully,



Rekha Shukla

Place: Noida, Uttar Pradesh

CC:

The Lead Manager

SHANNON ADVISORS PRIVATE LIMITED

902, IX Floor, New Delhi House,
27 Barakhamba Road, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001

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Annexure-1

Name of Selling Shareholder	Rekha Shukla
Address of the Selling Shareholder	Flat No 220, Manhattan 10, Mahagun Moderne, Sector 78, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301
Permanent Account Number	AGQPS5953E
Telephone number	+91 98108 19997
Email id	rekha@globtierinfotech.com

Rekha