

DANIEL DAYANAND FENN

Plot No. 567, 3rd Street, K.K. Nagar West, Gandhi Nagar, Madurai – 625020.

Date: 27.03.2025
To,

The Board of Directors,
Hannah Joseph Hospital Limited
134, Lake View Road K.K.Nagar, Madurai,
Tamil Nadu, India, 625020

Dear Sir/Madam,

Re: Proposed initial public offering (the “Issue”) of equity shares of face value of Rs. 10/- each (the “Equity Shares”) of Hannah Joseph Hospital Limited (the “Company”)

I, Daniel Dayanand Fenn, hereby give my consent to my name being included as Chief Financial Officer of the Company and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“DRHP”) intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “Stock Exchanges”) and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed with the Registrar of Companies (“RoC”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Issue (the “Offer Documents”).

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the book running lead manager to the Issue (“BRLM”) in connection with the Issue. The following details with respect to me may be disclosed in the Offer Documents.

Name: Daniel Dayanand Fenn
Designation: Chief Financial Officer
Address: 134, Lake View Road K. K. Nagar, Madurai,
Tamil Nadu, India, 625020
Telephone Number: +91 9385353352
Website: www.hannahjosephhospital.com/
Email: cfo@hannahjosephhospital.com

I further confirm that the above information in relation to me is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, BRLM until the date when the Equity Shares that are allotted and transferred in the Issue, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLM and the legal counsel to the Issue, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Issue, in relation to the Issue.

I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.



All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,


Name: Daniel Dayanand Fenn
Designation: Chief Financial Officer

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Issue

MV Kini, Law Firm
Kini House, 6/39,
Jangpura B
New Delhi-110014

CS YUVARAJ SARAVANAN
32-A Mettu Street, Idappadi - 637101 Salem (DT)

Date: 27.03.2025

To,

The Board of Directors,
Hannah Joseph Hospital Limited .
134, Lake View Road K.K.Nagar, Madurai,
Tamil Nadu, India, 625020

Dear Sir/Madam,

Re: Proposed initial public offering (the "Issue") of equity shares of face value of Rs. 10/- each (the "Equity Shares") of Hannah Joseph Hospital Limited (the "Company")

I, Yuvaraj Saravanan, hereby give my consent include my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges") and the red herring prospectus ("RHP") and the prospectus ("Prospectus") intended to be filed with the Registrar of Companies ("RoC") and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Issue (collectively, the "Offer Documents").

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the book running lead manager to the Issue ("BRLM") in connection with the Issue.

I am a member of the Institute of Company Secretaries of India, holding membership number A66149.

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Issue, and subsequent listing of the Company's Equity Shares on the Stock Exchanges.

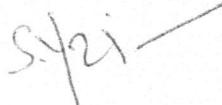
The following details with respect to me may be disclosed in the Offer Documents.

Name: Yuvaraj Saravanan
Designation: Company Secretary & Compliance Officer
Address: 134, Lake View Road K. K. Nagar, Madurai,
Tamil Nadu, India, 625020
Telephone Number: +91- 9524729594
Website: <https://hannahjosephhospital.com/>
Email: cs@hannahjosephhospital.com

I further confirm that the above information in relation to me is true, correct, accurate and complete.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, BRLM until the date when the Equity Shares that are allotted and transferred in the Issue, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLM and the legal counsel to the Issue can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

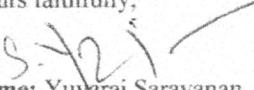
This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Issue, in relation to the Issue. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.



I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Issue, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Issue Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,


Name: Yuvaraj Saravanan
Designation: Company Secretary and Compliance Officer

CC:

CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Issue

MV Kini, Law Firm
Kini House, 6/39,
Jangpura B
New Delhi-110014

JOE VARGHESE

46, Sangeeth Nagar, 4th Street, LIC colony, Koodalnagar, Madurai - 625018.

Date: 27.03.2025

To,

The Board of Directors,
Hannah Joseph Hospital Limited .
134, Lake View Road K.K.Nagar, Madurai,
Tamil Nadu, India, 625020

Dear Sir/Madam,

Re: Proposed initial public offering (the “Issue”) of equity shares of face value of Rs. 10/- each (the “Equity Shares”) of Hannah Joseph Hospital Limited (the “Company”)

I, Joe Varghese, hereby give my consent to my name being included as Senior Managerial Personnel of the Company and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“DRHP”) intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “Stock Exchanges”) and the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed with the Registrar of Companies (“RoC”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Issue (the “Offer Documents”).

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the book running lead manager to the Issue (“BRLM”) in connection with the Issue.

I further confirm that the above information in relation to me is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, BRLM until the date when the Equity Shares that are allotted and transferred in the Issue, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLM and the legal counsel to the Issue, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

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Yours faithfully,



Name: Joe Varghese
Designation: Admin Manager

CC:

CapitalSquare Advisors Private Limited
Referred to as the “BRLM”
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Issue

MV Kini, Law Firm
Kini House, 6/39,
Jangpura B
New Delhi-110014

ARUNKUMAR NATARAJAN
10C/17, Kandhanagar, Old bye pass road, Paramathi velur - 638182

Date: **27.03.2025**

To,

The Board of Directors,
Hannah Joseph Hospital Limited
134, Lake View Road K.K.Nagar, Madurai,
Tamil Nadu, India, 625020

Dear Sir/Madam,

Re: Proposed initial public offering (the "Issue") of equity shares of face value of Rs. 10/- each (the "Equity Shares") of Hannah Joseph Hospital Limited (the "Company")

I, Arunkumar Natarajan, hereby give my consent to my name being included as Senior Managerial Personnel of the Company and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges") and the red herring prospectus ("RHP") and the prospectus ("Prospectus") intended to be filed with the Registrar of Companies ("RoC") and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Issue (the "Offer Documents").

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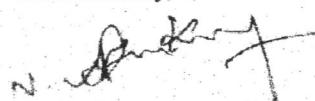
I confirm that I will immediately communicate any changes in writing in the above information to the Company, BRLM until the date when the Equity Shares that are allotted and transferred in the Issue, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLM and the legal counsel to the Issue, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

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Yours faithfully,



Name: N Arunkumar
Designation: Senior Consultant & HOD Neuro- Anaesthesiology

CC:
CapitalSquare Advisors Private Limited
Referred to as the "BRLM"
205-209, 2nd Floor, AARPEE Centre, MIDC Road
No.11, CTS 70, Andheri (E), Mumbai – 400093

Legal Counsel to the Issue

MV Kini, Law Firm
Kini House, 6/39,
Jangpura B
New Delhi-110014