

Date: February 25, 2026

To,
The Board of Directors
MEGA NIRMAN & INDUSTRIES LIMITED
811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place,
Pitampura, Shakur Pur I Block, North West Delhi,
Delhi, India, 110034

Sub: Proposed Right Issue of Mega Nirman & Industries Limited (the “Company or the “Issuer”)

Sub: Consent Letter

Dear Sir/Ma'am,

We, the undersigned, hereby give our consent to act as Registrar to Issue and to our name being inserted as Registrar to Issue in Draft Letter of Offer/ Letter of Offer and Abridged Letter of offer being issued by the issuer and any other material which the issuer intends to circulate in connection with the proposed Issue (the “Issue Documents”), to be filed the Securities and Exchange Board of India (SEBI), Stock exchange(s) and Registrar of Companies and such other authority(ies) as may be required under the relevant law for the time being in force.

The following details with respect to us may be disclosed:

Logo:	
Name:	Beetal Financial & Computer Services Private Limited
Address:	Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi – 110062
Tel:	011- 42959000-09
Website:	www.beetalfinancial.com
E-mail:	beetal@beetalfinancial.com
Investor Grievance Email:	investor@beetalfinancial.com
SEBI Registration Number:	INR000000262
Contact Person:	Mr. Punit Mittal

Thanking You

Yours faithfully,
For BEETAL
Financial & Computer Services Pvt. Ltd.



(Punit Mittal)
General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

BEETAL HOUSE, 3rd Floor,
99 Madangir, Behind LSC, New Delhi - 110062

T : 011 2996 1281-83
F : 011 2996 1284

beetal@beetalfinancial.com
www.beetalfinancial.com

Registrars & Share Transfer Agent

SEBI Registration Code : INR 000000262