

Unnatti Nishant Jain

**Add: 1/A/502, Nakshatra Building, Kukreja Complex, Opp. Jain Mandir,
L.B.S. Marg, Mumbai, Maharashtra, 400078**

To,

The Board of Directors

Max Marketing Limited

Crystal Plaza, Unit No 10 A E

Andheri W, Nr Tel Exc Opp Lokhandwala Com,

Andheri Railway Station, Mumbai,

Maharashtra, India, 400058

Dear Sir / Madam,

Subject: Proposed Initial Public Offer of Max Marketing Limited ("Company")

I, Unnatti Jain, W/O Nishant Jain, Residing at 1/A/502, Nakshatra Building, Kukreja Complex, Opp. Jain Mandir, L.B.S. Marg, Mumbai, Maharashtra, 400078, do hereby give consent to my name being included as Company Secretary and Compliance Officer of the Company in the Offer Document(s) to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, stock exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Unnatti Nishant Jain

Company Secretary and Compliance Officer

Place: Mumbai

Date: July 04, 2025