

HEMANT BANGUR

21, Strand Road, Kolkata - 700 001
Phone : 2230-9601-04 / 2230-9605
Fax : 2210-6167

November 11, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Hemant Bangur, hereby give my consent to my name being included as Director (Non-Executive Chairman) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00040903.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,



Hemant Bangur

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020

November 11, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Pushpa Devi Bangur, hereby give my consent to my name being included as Director (Non-Executive Non-Independent) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00695640.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,

✓ *Pushpa Devi Bangur*

Pushpa Devi Bangur

CC:
Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020

MANOJ KUMAR DAGA

6, SOUTH END PARK, KOLKATA - 700 029

November 11, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Manoj Kumar Daga, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00123386.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,



Manoj Kumar Daga

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020

JAY KUMAR SURANA
18, HINDUSTHAN ROAD, KOLKATA - 700 029

November 11, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Jay Kumar Surana, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00582653.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,


Jay Kumar Surana

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020

NAVRATAN DAMANI

6 & 7, MOTI MAHAL, 195 J. TATA ROAD, CHURCHGATE, MUMBAI - 400 020.

October 22, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Navratan Bhairuratan Damani, hereby give my consent to my name being included as Director (Non-Executive & Non-Independent) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 00057401.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,

✓ 

Navratan Bhairuratan Damani

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020

KOMAL BHOTIKA
MERLIN RESIDENCY, WINDSOR BLOCK, FLAT - 7H,
26, PRINCE ANWAR SHAH ROAD,
KOLKATA - 700 033

November 11, 2020

JOONKTOLLEE TEA & INDUSTRIES LIMITED

21, Strand Road
Kolkata – 700001
West Bengal

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of Rs. 10 each (the "Equity Shares") of Joonktollee Tea & Industries Limited (the "Company") ("the "Offer")

I, Komal Bhotika, hereby give my consent to my name being included as Director (Independent) of the Company in the Draft Letter of Offer and Letter of Offer (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI") and /or the stock exchanges where the Equity Shares are listed ("Stock Exchanges"), as applicable and any other documents in relation to the Offer.

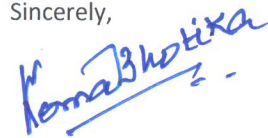
I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

My Director Identification No. (DIN) is 08845578.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Lead Manager and the legal advisor appointed by the Company and the Lead Manager, in relation to the Issue.

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

Sincerely,



Komal Bhotika

CC:

Narnolia Financial Advisors Limited
Marble Arch Building, 2nd Floor
236B AJC Bose Road
Kolkata-700020