



# VINIT MOBILE LIMITED

(Formerly known as Vinit Mobile Private Limited)

CIN: - U51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: October 10, 2025

To,

Dear Mamta Saraf,

Plot No- 11/2, Flat No- 1003A,

10<sup>th</sup> Floor, Balaji Apartment, A-Block,

Sector-14, VTC Rohini, Po: Rohini Sector-7,

Narela, North West Delhi- 110085, Delhi

Email: [Khemkamamta3@gmail.com](mailto:Khemkamamta3@gmail.com)

**Sub: Notice for inclusion in the Promoter Group member of Vinit Mobile Limited.**

We, Vinit Mobile Limited, have requested you vide our request letter dated June 26, 2025 and email dated June 22, 2025, June 25, 2025, June 26, 2025, June 27, 2025, June 28, 2025 and June 30, 2025 for providing relevant information, confirmation, and certifications pertaining to you and entities connected to you so that we can disclose the requested information in the Draft Red Herring Prospectus and Red Herring Prospectus and Prospectus of the Vinit Mobile Limited to be filed with the EMERGE platform of National Stock Exchange of India Limited ("NSE EMERGE").

We sought the information, confirmation, and certifications from you by virtue of you being an immediate relative of our Promoters, Mr. Vinit Ravi Shankar Jalan i.e., Spouse's Sister and Mrs. Shweta Vinit Jalan i.e. Sister and being identified as a member of "**Promoter Group**" of the Company (within the meaning of such term in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**").

Pursuant to no communications received from you with respect to be identified, categorized and disclose any entity related to you by way of shareholding (as specified in Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Company had submitted an application with SEBI dated July 09, 2025 ("**Exemption Application**"), seeking an exemption under Regulation 300(1)(c) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from disclosing your name as a part of Promoter Group of the Company.

SEBI vide its Order reference No. SEBI/HO/CFD/RAC-DIL/P/OW/2025/24650/1 dated September 17, 2025, denied to grant the aforesaid exemption and ask the Company to disclose the name of the members of Promoter Group along with their associated relevant entities in the Issue document.

In light of the denial of exemption by SEBI, and by virtue of your relationship with the promoter, you and the entities in which you have interest will be regarded as a member of Promoter Group pursuant to Regulation 2(1)(pp) of SEBI ICDR Regulations and the Company is required to include your name along with entities you are associated with as per Regulation 2(1)(pp) of SEBI ICDR Regulations as part of the Promoter Group member / entity and would be named in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus, or any other Issue related documents as may be necessary with the details available with the Company ("**Issue documents**") to be filed with Stock Exchange and Registrar of Companies, Ahmedabad and SEBI.

This is for your information.

All capitalised terms used in this letter, unless the context requires, have the meaning ascribed to them in the Issue Documents.

Thanking you.

Yours sincerely,

For and on behalf of Vinit Mobile Limited

Vinit Ravi Shankar Jalan

Managing Director

DIN: 08666210



**Address:** - Plot no. 358, Ground, 1st & 2nd floor, Gopal Nagar, Bamroli Althan Expressway, Pandesara, Surat-394221, Gujarat, India.

**Contact No.** +917984967227 | **Website:** - [www.vinitmobile.com](http://www.vinitmobile.com) | **Email Id:** - [compliance@vinitmobile.com](mailto:compliance@vinitmobile.com)



**Vinit**  
MOBILE LIMITED

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CIN: - U51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: October 10, 2025

To,  
Dear Mamta Saraf

Please enter the details of the entities which pertain to you in below table and share this information with us.

| Sr. No. | Entities      | Pertains to me as per Regulation 2(1)(pp) of SEBI ICDR Regulations (Yes/No) | PAN |
|---------|---------------|-----------------------------------------------------------------------------|-----|
| 1.      | Mamta Polyfab |                                                                             |     |
|         |               |                                                                             |     |
|         |               |                                                                             |     |
|         |               |                                                                             |     |
|         |               |                                                                             |     |

*We confirm that entities disclosed above :*

(a) are not debarred or prohibited from accessing capital markets under any order or direction passed by SEBI; and

(b) have not been declared as Wilful Defaulter or Fraudulent Borrower by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters or fraudulent borrower issued by Reserve Bank of India.



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CIN: - U51100GJ2011PLC065617 | GST No.: - 24AADCT8502E1ZN

Date: October 10, 2025

To,  
**Dear Vikaskumar R Jalan,**  
D/301, Aashirwad, Enclave, Althan,  
Bhimrad Road Nr Santosha Height,  
Gujarat, Surat, Surat – 395007

**Sub: Notice for inclusion in the Promoter Group member of Vinit Mobile Limited.**

We, Vinit Mobile Limited, have requested you vide our request letter dated May 24, 2025, June 04, 2024 and June 25, 2025 for providing relevant information, confirmation, and certifications pertaining to you and entities connected to you so that we can disclose the requested information in the Draft Red Herring Prospectus and Red Herring Prospectus and Prospectus of the Vinit Mobile Limited to be filed with the EMERGE platform of National Stock Exchange of India Limited ("NSE EMERGE").

We sought the information, confirmation, and certifications from you by virtue of you being an immediate relative of our Promoters, Mr. Vinif Ravi Shankar Jalan i.e., Brother and Mrs. Shweta Vinit Jalan i.e. Spouse's brother and being identified as a member of "**Promoter Group**" of the Company (within the meaning of such term in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**").

Pursuant to no communications received from you with respect to be identified, categorized and disclose any entity related to you by way of shareholding (as specified in Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Company had submitted an application with SEBI dated July 09, 2025 ("**Exemption Application**"), seeking an exemption under Regulation 300(1)(c) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from disclosing your name as a part of Promoter Group of the Company.

SEBI vide its Order reference No. SEBI/HO/CFD/RAC-DIL/P/OW/2025/24650/1 dated September 17, 2025, denied to grant the aforesaid exemption, and ask the Company to disclose the name of the members of Promoter Group along with their associated relevant entities in the Issue document.

In light of the denial of exemption by SEBI, and by virtue of your relationship with the promoter, you and the entities in which you have interest will be regarded as a member of Promoter Group pursuant to Regulation 2(1)(pp) of SEBI ICDR Regulations and the Company is required to include your name along with entities you are associated with as per Regulation 2(1)(pp) of SEBI ICDR Regulations as part of the Promoter Group member / entity and would be named in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus, or any other Issue related documents as may be necessary with the details available with the Company ("**Issue documents**") to be filed with Stock Exchange and Registrar of Companies, Ahmedabad and SEBI.

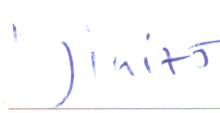
This is for your information.

All capitalised terms used in this letter, unless the context requires, have the meaning ascribed to them in the Issue Documents.

Thanking you.

Yours sincerely,

For and on behalf of Vinit Mobile Limited


Vinit Ravi Shankar Jalan

Managing Director

DIN: 08666210

**Address:** – Plot no. 358, Ground, 1st & 2nd floor, Gopal Nagar, Bamroli Althan Expressway, Pandesara, Surat-394221, Gujarat, India

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Date: October 10, 2025

To,  
Dear Vikaskumar R. Jalan,

Please enter the details of the entities which pertain to you in below table and share this information with us.

| Sr. No. | Entities               | Pertains to me as per Regulation 2(1)(pp) of SEBI ICDR Regulations (Yes/No) | PAN |
|---------|------------------------|-----------------------------------------------------------------------------|-----|
| 1       | Vikaskumar R Jalan HUF |                                                                             |     |
|         |                        |                                                                             |     |
|         |                        |                                                                             |     |
|         |                        |                                                                             |     |
|         |                        |                                                                             |     |

*We confirm that entities disclosed above :*

- (a) are not debarred or prohibited from accessing capital markets under any order or direction passed by SEBI; and
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