



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

To,

**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**'Exchange Plaza' C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai - 400 051**

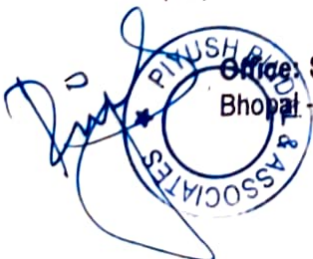
Dear Sir / Madam,

**Sub: Application for "In-principle approval" prior to issue and allotment of upto 20,00,000 Equity Shares of INRs. 10/- each on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015**

In connection with the application for in-principle approval, I, CS Piyush Bindal, Proprietor, Piyush Bindal & Associates, Practicing Company Secretaries hereby confirm and certify that I have verified the relevant records and documents of **On Door Concepts Limited ("the Company")** having **CIN: L52100MP2014PLC033570** with respect to the proposed preferential issue of Equity Shares by the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 [SEBI (ICDR) Regulations, 2018] and amended thereof and certify that:

- a) The proposed allottees (*Except Mr. Vivek Kumar who was holding 900 Shares in the Company prior to the preferential issue and who has already sold his shares after the relevant date but before the date of this Certificate*) has not sold / transferred any Equity Shares of the Company during 90 trading days preceding the relevant date till the date of this Certificate. The proposed allottees are not promoter / promoter group entity.
- b) None of the proposed allottees (*Except Mr. Vivek Kumar who was holding 900 Shares in the Company prior to the preferential issue and who has already sold his shares after the relevant date but before the date of this Certificate*) hold any equity shares in the Company prior to the preferential issue and accordingly the requirement of lock-in of pre-preferential shareholding under Regulation 167(6) of the SEBI (ICDR) Regulations, 2018 is not applicable.
- c) The proposed allottee is not ineligible for allotment in terms of Regulation 159 of SEBI (ICDR), 2018.
- d) The entire pre-preferential holding of promoters of the Company and proposed allottee is in dematerialized form.
- e) The Proposed Allotment is being made in accordance with the requirement of Chapter V of SEBI (ICDR) Regulations, 2018, Section 42 and 62 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other provisions / requirements of Companies Act, 2013. Further, the company has complied with all legal and Statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.

Office: S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar,  
Bhopal - 462011 (MP) Tel.:+91-755 - 4218694, Mobile : 9425022881  
e-mail : cspiyushbindal@gmail.com






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- f) The proposed preferential issue is being made in compliance with the provisions of Memorandum of Association ("MOA") and Article of Association ("AOA") of the Company. It is further confirmed that Articles of Association of the issuer does not provide for a method of determination which results in a Floor price higher than that determined under ICDR Regulations, 2018.

For Piyush Bindal & Associates  
"Company Secretaries"

Piyush Bindal  
(Proprietor)

FCS: 6749

CP. No. 7442

Peer Review Cert. No.: 7255/2025

Firm's Registration No. S2012MP186400

UDIN: F006749H000178965

Date: 23.04.2026

Place: Bhopal

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