

**Reena Sharma**

Address: M-6, Micro Quarters, BSNL Colony, Satellite, Ahmedabad - 380015

To,

The Board of Directors,  
**Access Point India Limited**  
5 T.F., Raja Complex, Vijay 4 Rasta,  
Navrangpura – 380009, Ahmedabad,  
Gujarat, India.

Dear Sir/Madam,

**Sub.: Consent to act as a Company Secretary and Compliance Officer of the Company**

**Reg.: Proposed Public Issue of Equity Shares by Access Point India Limited ("The Company")**

I, undersigned, hereby testify and accord my consent to act as a Company Secretary and Compliance Officer of the Company and have no objection for inclusion of my name as a Company Secretary and Compliance Officer of the Company in the Draft Prospectus/Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



**Reena Sharma**  
**Company Secretary and Compliance Officer**

**Date: 08-08-2025**

**Place: Ahmedabad**