

SUCHITA VISHNOI
A-501, EBONY, GODREJ WOODSMAN ESTATE BELLARY ROAD
NEAR COLUMBIA ASIA HOSPITAL, BANGALORE NORTH- 560024
E-MAIL: suchitavishnoi5@gmail.com
MOBILE: 9900583073

DIRECTOR CERTIFICATE

Date: 26.05.2025

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Suchita Vishnoi, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



Suchita Vishnoi
Independent Director
DIN: 10946338

SUCHITA VISHNOI

**A-501, EBONY, GODREJ WOODSMAN ESTATE BELLARY ROAD
NEAR COLUMBIA ASIA HOSPITAL, BANGALORE NORTH- 560024**

E-MAIL: suchitavishnoi5@gmail.com

MOBILE: 9900583073

Cc to:

**Book Running Lead Manager to the Issue
Horizon Management Private Limited**

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

**Legal counsel to the Issue
Fox & Mandal LLP**

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

Registrar of Companies

Nizam Palace, 2nd MSO Building
2nd Floor, 234/4, A.J.C.B. Road,
Kolkata-700020,
West Bengal, India

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai-400001
Maharashtra, India

AJAY CHACKO
ROOM NO 2D, 2ND FLR, DHAVAL GANGA CHS CARTER ROAD
NEAR JOGGERS PARK, BANDRA (WEST) MUMBAI-400050
E-MAIL: ajaychacko73@gmail.com
MOBILE: 9821047558

DIRECTOR CERTIFICATE

Date: 26.05.2015

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Ajay Chacko, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



Ajay Chacko
Independent Director
DIN: 05213596

AJAY CHACKO

ROOM NO 2D, 2ND FLR, DHAVAL GANGA CHS CARTER ROAD
NEAR JOGGERS PARK, BANDRA (WEST) MUMBAI-400050

E-MAIL: ajaychacko73@gmail.com

MOBILE: 9821047558

Cc to:

Book Running Lead Manager to the Issue
Horizon Management Private Limited

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Legal counsel to the Issue
Fox & Mandal LLP

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

Registrar of Companies

Nizam Palace, 2nd MSO Building
2nd Floor, 234/4, A.J.C.B. Road,
Kolkata-700020,
West Bengal, India

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai-400001
Maharashtra, India

BARATHY SUNDARAM
PLOT 61,THIRD STREET,RADHA NAGAR VALASARAVAKKAM
CHENNAI- 600087
E-MAIL: barathys@yahoo.co.in
MOBILE: 9940027142

DIRECTOR CERTIFICATE

Date: 26.05.2025

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Barathy Sundaram, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the **Stock Exchange**. In the absence of any such communication from us, the above information should be taken as **updated information** until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



Barathy Sundaram
Independent Director
DIN: 01175376

BARATHY SUNDARAM
PLOT 61,THIRD STREET,RADHA NAGAR VALASARAVAKKAM
CHENNAI- 600087
E-MAIL: barathys@yahoo.co.in
MOBILE: 9940027142

Cc to:

Book Running Lead Manager to the Issue
Horizon Management Private Limited

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Registrar of Companies

Corporate Bhawan,
4th Floor Plot No.IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari
Kolkata-700 135

Legal counsel to the Issue
Fox & Mandal LLP

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai- 400001
Maharashtra, India

PRAJNASHREE MOHAPATRA
NBCC VIBGYOR TOWERS, FLAT B01.6 1ST FLOOR AA 1
NEW TOWN-700156
E-MAIL: prajnashreemohapatra@gmail.com
MOBILE: 7003627773

DIRECTOR CERTIFICATE

Date: 26.05.2015

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Prajnashree Mohapatra, do hereby confirm that I am a Non-Executive Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Kolkata at West Bengal ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Prajnashree Mohapatra

✓ PM

PRAJNASHREE MOHAPATRA
NBCC VIBGYOR TOWERS, FLAT B01.6 1ST FLOOR AA 1
NEW TOWN-700156
E-MAIL: prajnashreemohapatra@gmail.com
MOBILE:7003627773

Yours faithfully,

Prajnashree Mohapatra

Prajnashree Mohapatra
Non-Executive Director
DIN: 08279321

CC to:

Book Running Lead Manager to the Issue
Horizon Management Private Limited

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Registrar of Companies

Corporate Bhawan,
4th Floor Plot No.IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari
Kolkata-700 135

Legal counsel to the Issue
Fox & Mandal LLP

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai- 400001
Maharashtra, India

KAMAL NATH
LINCOLNA-001, GRAND OMAXE, SECTOR - 93B, NOIDA
GAUTAM BUDDHA NAGAR NOIDA- 201304
E-MAIL: kamaln2010@gmail.com
MOBILE:9650038801

DIRECTOR CERTIFICATE

Date: 24.05.2015

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Kamal Nath, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company and hereby consent to my name being included as a Whole Time Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



Kamal Nath
Whole Time Director
DIN: 09094350

KAMAL NATH

LINCOLNA-001, GRAND OMAXE, SECTOR - 93B, NOIDA

GAUTAM BUDDHA NAGAR NOIDA- 201304

E-MAIL: kamaln2010@gmail.com

MOBILE:9650038801

CC to:

**Book Running Lead Manager to the Issue
Horizon Management Private Limited**

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Registrar of Companies

Corporate Bhawan,
4th Floor Plot No.IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari
Kolkata-700 135

**Legal counsel to the Issue
Fox & Mandal LLP**

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai- 400001
Maharashtra, India

DEBASISH SARKAR

12C2 BAY TOWER, HILAND PARK, KOLKATA- 700094

E-MAIL: deb@cloudworkmates.com

Mobile: +91-9831015014

DIRECTOR CERTIFICATE

Date: 26.05.2025

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Debasish Sarkar, do hereby confirm that I am a Whole Time Director & Chairman on the Board of Directors of the Company and hereby consent to my name being included as a Whole Time Director & Chairman of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,



Debasish Sarkar
Whole Time Director & Chairman
DIN: 01044732

DEBASISH SARKAR

12C2 BAY TOWER, HILAND PARK, KOLKATA- 700094

E-MAIL: deb@cloudworkmates.com

Mobile: +91-9831015014

Cc to:

**Book Running Lead Manager to the Issue
Horizon Management Private Limited**

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

**Legal counsel to the Issue
Fox & Mandal LLP**

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

Registrar of Companies

Corporate Bhawan,
4th Floor Plot No.IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari
Kolkata-700 135

SME Platform of BSE Limited

25th Floor, P.J Towers
Dalal Street, Fort
Mumbai- 400001
Maharashtra, India

BASANTA KUMAR RANA
H 11.6 N B C C VIBGYOR TOWER
NORTH 24 PARGANAS, NEW TOWN-700156
E-MAIL: basanta@cloudworkmates.com
MOBILE: 9038099834

DIRECTOR CERTIFICATE

Date: 26.05.2025

To,
The Board of Directors
Workmates Core2cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Workmates Core2cloud Solution Limited ("Company") (referred to as the "Issue").

I, Basanta Kumar Rana, do hereby confirm that I am the Managing Director on the Board of Directors of the Company and hereby consent to my name being included as the Managing Director of the Company in the Draft Red Herring Prospectus, the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the SME Platform of BSE Ltd. where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Kolkata at West Bengal ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by Book Running Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Offer Documents of the Company.

Yours faithfully,


Basanta Kumar Rana
Managing Director
DIN: 10250208

BASANTA KUMAR RANA
H 11.6 N B C C VIBGYOR TOWER
NORTH 24 PARGANAS, NEW TOWN-700156
E-MAIL: basanta@cloudworkmates.com
MOBILE: 9038099834

CC to:

Book Running Lead Manager to the Issue
Horizon Management Private Limited

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Legal counsel to the Issue
Fox & Mandal LLP

7th floor
206, AJC Bose Road
Kolkata – 700 017
West Bengal, India

Registrar of Companies

Corporate Bhawan,
4th Floor Plot No.IIIF/16,
in AA-IIIF Rajarhat, New Town, Akandakeshari
Kolkata-700 135

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Maharashtra, India