

**CONSENT LETTER FROM THE KEY MANAGERIAL PERSONNEL / SENIOR MANAGEMENT OF THE
COMPANY**

To,

The Board of Directors,
LCC Projects Limited
'B' Wing, 15th Floor, Privilon Building,
Vikram Nagar Ambli-Bopal Road,
Behind ISKCON Temple, Ahmedabad,
Gujarat, India, 380058

Re: Proposed initial public offering of equity shares (Equity Shares) of LCC Projects Limited (Company) comprising a fresh issue of the Equity Shares (Fresh Issue) and an offer for sale of the Equity Shares by certain Shareholders of the Company (Offer for Sale, and together with the Fresh Issue, the "Offer").

Ladies and Gentlemen,

I, Gayatri Desai, hereby give my consent to my name being included as a Key Managerial Personnel in the draft red herring prospectus (**DRHP**) to be filed by the Company with the Securities and Exchange Board of India (**SEBI**), and any relevant stock exchange where the Equity Shares are proposed to be listed (**Stock Exchanges**), the red herring prospectus (**RHP**) and the prospectus (**Prospectus**) which the Company intends to file with Registrar of Companies, Gujarat at Ahmedabad (**RoC**), the SEBI and the Stock Exchanges in respect of the Offer.

I further confirm that the above information in relation to me is true, adequate and not misleading and without omission of any matter that is likely to mislead.

I authorize you to include this letter as a "*Material Contract and Document for Inspection*" in the Offer Documents, as required and make this letter available for inspection in accordance with applicable law.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (**BRLM**) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the BRLM and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

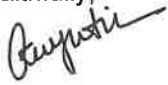
This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLM and the legal counsel appointed in relation to the Offer and may be uploaded on their respective websites.

I hereby consent to the submission and disclosure of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or governmental authorities or statutory authorities and/or for any other litigation purposes and/or for the records to be maintained by the BRLM and in accordance with applicable law.

I consent to this consent letter and the documents annexed to this consent letter to be uploaded on the websites of the Company and the BRLM and on the website, repository and, or, the database of the Stock Exchange.

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.

Yours faithfully,



Name: GAYATRI DESAI

Date: 21/02/2025

Cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

Legal Counsel to the Company

Trilegal

One World Centre,
10th floor, Tower 2A & 2B,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Legal Counsel to the BRLM

Bharucha & Partners

13th Floor, Free Press House,
Free Press Journal Marg, Nariman Point,
Mumbai - 400 021, India