

Consent of the Directors

Date: 02.01.2026

To,

The Board of Directors

Bharat Coking Coal Limited
Koyla Bhawan, Koyla Nagar,
Dhanbad, Jharkhand – 826005
India

IDBI Capital Markets & Securities Limited
6th Floor, IDBI Tower,
WTC Complex
Cuffe Parade, Mumbai 400 005,
Maharashtra, India

ICICI Securities Limited
ICICI Venture House,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400025,
Maharashtra, India

(‘IDBI Capital Markets and Securities Limited’ and ‘ICICI Securities Limited’ collectively referred to as “Book Running Lead Managers” or “BRLMs”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) by Bharat Coking Coal Limited (the “Company”) by way of an offer for sale by Selling Shareholder (“Offer”).

Dear Sir/Madam(s),

I, Niladri Roy, hereby give my consent to the inclusion of my name as Director (Technical) (Additional Charge) of the Company in the Red Herring Prospectus (the “RHP”), the Prospectus (the “Prospectus”) including any amendments, supplements, notices or corrigenda thereto, to be submitted/filed with the Registrar of Companies, Jharkhand at Ranchi (“RoC”), the Securities Exchange Board of India (“SEBI”), the BSE Limited and the National Stock Exchange of India Limited (together, the “Stock Exchanges”), as may be applicable and any other documents / material in relation to the Offer (collectively, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Niladri Roy
Designation: Director (Technical) (Additional Charge)
Current Term: 1st Term, For a period of eight months from the date of assumption of charge or till assumption of charge by regular incumbent or till further orders, whichever takes place earlier
Period of directorship: Since September 1, 2025
Occupation: Service
Date of Birth: 11.04.1966
DIN: 10055093

I further confirm that the information and confirmations set out in this certificate are true, fair, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and Book Running Lead Managers until the date when the Equity Shares are listed and commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, Book Running Lead Managers and the legal counsels, each to the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, Book Running Lead Managers and the legal counsels to the Offer.

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

I, Niladri Roy, Director (Technical) (Additional Charge), assume full responsibility for the veracity and adequacy of the information contained in this certificate and confirm that, to the best of our knowledge and belief, this certificate has been prepared in accordance with the applicable laws as amended and the rules made thereunder, as well as the regulations and guidelines issued by SEBI and other regulatory authorities.

We also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law. I further consent to the submission of this certificate on the Stock Exchanges' repository platform.

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

Yours faithfully,



Name: Niladri Roy

Designation: Director (Technical) (Additional Charge)

Copy to:

Legal Counsel to the Company as to Indian Law

J. Sagar Associates

One Lodha Place, 27th Floor,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013,

Maharashtra, India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Dentons Link Legal
5, Link Road, Block M,
Jangpura Extension,
New Delhi
110 014, India

Legal Counsel as to International Laws

Hogan Lovells Lee & Lee
50 Collyer Quay
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