

Mahendra N. Patel

12/A, Kairavi Bunglows  
Nr. Sarthi Hotel,  
Bodakdev  
Ahmedabad-380054  
Tel: +91-79-2685 8810

**CONSENT LETTER FROM EACH OF THE NON-INDEPENDENT DIRECTOR**

Date: 11<sup>th</sup> December, 2024

To,

**The Board of Directors,  
Mamata Machinery Limited**  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Mahendra Patel hereby give my consent to my name being included as Chairman and Managing Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

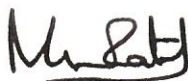
I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

I 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 including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Sincerely,



Name: Mahendra Patel

Designation: Chairman and Managing Director

*Mahendra N. Patel*

12/A, Kairavi Bungalows  
Nr. Sarthi Hotel,  
Bodakdev  
Ahmedabad-380054  
Tel: +91-79-2685 8810

CC:

**Beeline Capital Advisors Private Limited**  
B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India

**Chandrakant Patel**

100, Surdhara Bungalows, Opp. Doordarshan Tower, Thaltej, Ahmedabad 380052, Gujarat, India

**CONSENT LETTER FROM EACH OF THE NON-INDEPENDENT DIRECTOR**

Date: 11<sup>th</sup> December, 2024

To,

**The Board of Directors,  
Mamata Machinery Limited**  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Chandrakant Patel hereby give my consent to my name being included as Joint Managing Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus (RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

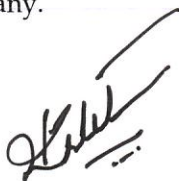
I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

I 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 including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Sincerely,



**Name:** Chandrakant Patel  
**Designation:** Joint Managing Director

***Chandrakant Patel***

*100, Surdhara Bungalows, Opp. Doordarshan Tower, Thaltej, Ahmedabad 380052, Gujarat, India*

**CC:**

**Beeline Capital Advisors Private Limited**

B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**

State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India



**Ruchita Patel**  
**A -7, Sahjanand Duplex Opposite C M Patel Farm Besides Divine Galaxy Kalali Road,**  
**Kalali Vadodara Gujarat - 390012**

CONSENT LETTER FROM EACH OF THE INDEPENDENT DIRECTOR

Date: 17<sup>th</sup> December, 2024

To,

The Board of Directors,  
Mamata Machinery Limited  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Ruchita Patel hereby give my consent to my name being included as *Independent Director* of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

I 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 including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Sincerely,



Name: Ruchita Patel

Designation: Independent Director

***Ruchita Patel***

***A -7, Sahjanand Duplex Opposite C M Patel Farm Besides Divine Galaxy Kalali Road,  
Kalali Vadodara Gujarat - 390012***

CC:

**Beeline Capital Advisors Private Limited**

B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**

State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023

**Munjal Patel**

**37, Sarthi Part-3, Nr. Surdhara Circle, B/h. Drive-in Cinema, Thaltej, Ahmedabad – 380054**

**CONSENT LETTER FROM EACH OF THE INDEPENDENT DIRECTOR**

Date: 11<sup>th</sup> December, 2024

To,

**The Board of Directors,  
Mamata Machinery Limited  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India**

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Munjal Patel hereby give my consent to my name being included as *Independent Director* of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

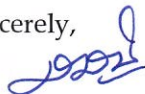
I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

I 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 including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Sincerely,



[Director]

Name: Munjal Patel

Designation: Independent Director



***Munjal Patel***

***37, Sarthi Part-3, Nr. Surdhara Circle, B/h. Drive-in Cinema, Thaltej, Ahmedabad – 380054***

CC:

**Beeline Capital Advisors Private Limited**

B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**

State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023





# Mr.Subba Bangera

301, Sharadchandra Bhuvan, Off Dattapada Road, Borivali East, Mumbai – 400066.

Tel: - 981944431 | [subba.bangera@gmail.com](mailto:subba.bangera@gmail.com)

## CONSENT LETTER FROM EACH OF THE INDEPENDENT DIRECTOR

Date: 11/12/2024

To,

The Board of Directors,  
Mamata Machinery Limited  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Subba Bangera hereby give my consent to my name being included as Independent Director of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

## **Mr.Subba Bangera**

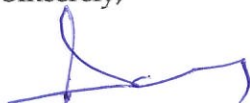
301, Sharadchandra Bhuvan, Off Dattapada Road, Borivali East, Mumbai – 400066.

Tel: - 981944431 | [subba.bangera@gmail.com](mailto:subba.bangera@gmail.com)

I 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 including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Sincerely,



Name: Subba Bangera

Designation: Independent Director

CC:

**Beeline Capital Advisors Private Limited**

B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**

State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023



Neha Nowlakha  
Flat 2, 5th Floor, Maker Tower I, Cuffe Parade, Mumbai 400 005

CONSENT LETTER FROM EACH OF THE INDEPENDENT DIRECTOR

Date: 11<sup>th</sup> December, 2024

To,

The Board of Directors,  
Mamata Machinery Limited  
Survey No. 423/P,  
Sarkhej Bavla Highway,  
Moraiya, Taluka - Sanand,  
Ahmedabad- 382213, Gujarat, India

Dear Sir,

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Mamata Machinery Limited (the "Company")**

I, Neha Nowlakha hereby give my consent to my name being included as [designation] of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the red herring prospectus ("RHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Manager ("BRLM"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

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, BRLM and the legal counsel to the Offer, in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer.

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

Sincerely,







[Director]

Name: Neha Nowlakha

Designation: Independent Director

*Neha Nowlakha*  
*Flat 2, 5th Floor, Maker Tower I, Cuffe Parade, Mumbai 400 005*

CC:

**Beeline Capital Advisors Private Limited**

B/1311-1314, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej,  
Ahmedabad, Gujarat 380054

Along with any other book running lead managers which may be appointed.

**Legal Counsel to the Offer**

**M/s. Crawford Bayley & Co.**

State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023