

Consent letter from Managing Director & Chief Financial Officer of the Company

To,
The Board of Directors
Ratnaveer Precision Engineering Limited
E- 77 G I D C, Savli (Manjusar) Dist Baroda-391775, Gujarat, India

Unistone Capital Private Limited
A/305, Dynasty Business Park, Andheri Kurla Road,
Andheri East, Mumbai-400059, Maharashtra, India

Dear Sir:

Sub: Proposed public Offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Vijay Ramanlal Sanghavi, ~~s/d/w/o~~ Mr. Ramanlal Sanghavi, holding PAN AGIPS3324D, hereby give my consent to my name being included as the 'Managing Director and Chief Financial Officer ("CFO")' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Offer Documents**"), as applicable to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Offer. The following information in relation to me may be disclosed:

Name: Vijay Ramanlal Sanghavi
Address: E- 77 G I D C, Savli (Manjusar), Dist Baroda-391775, Gujarat, India
Telephone number: 8487878075
E-mail: vijays@ratnaveer.com

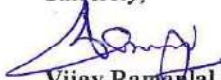
I further confirm that the above information in relation to me is true and correct.

This letter may be relied on by the Company, the book running lead manager(s) and the legal advisor(s) in relation to the offer. I authorize you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the offer.

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

Sincerely,



Vijay Ramanlal Sanghavi
Managing Director & Chief Financial Officer

Consent from Director

To
The Board of Directors
Ratnaveer Precision Engineering Limited
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir(s),

Sub: Proposed public Offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Babulal Chaplot, s/o Sohanlal Chaplot, holding PAN ABOPC6052H, hereby give my consent to my name being included as Whole time Director of the Company in the Draft Red Herring Prospectus ("**Offer Documents**") to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Offer.

This letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,


Babulal Chaplot
Whole time Director

Consent from Director

To
The Board of Directors
Ratnaveer Precision Engineering Limited
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir(s),

Sub: Proposed public Offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Binita Verdia, w/o Gaurav Verdia, holding PAN ADEPC2531K, hereby give my consent to my name being included as Non-Executive Director of the Company in the Draft Red Herring Prospectus ("**Offer Documents**") to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Offer.

This letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,


Binita Verdia
Director

Consent from Director

To
The Board of Directors
Ratnaveer Precision Engineering Limited
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir(s),

Sub: Proposed public Offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Sreeram Vishwanathan Rishinaradamangalam, s/o Vishwanathan Venxateswaram Rishinaradamangalam, holding PAN AAYPR0064M, hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus ("**Offer Documents**") to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Offer.

This letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Sreeram Vishwanathan Rishinaradamangalam
Independent Director

Consent from Independent Director

To
The Board of Directors
Ratnaveer Precision Engineering Limited
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir(s),

Sub: Proposed public Offer (the "Offer") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Bharatbhai Shah, s/o Kanchanlal Shah, holding PAN ACAPS7100H, hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Offer Documents**") to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Offer.

This letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Bharatbhai Shah
Independent Director
DIN: 00587810

Consent from Director

Date: 12.01.2023

To
The Board of Directors
Ratnaveer Precision Engineering Limited]
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir(s),

Sub: Proposed public Issue (the "Issue") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Ankita Soni, d/o Dineshbhai Soni, holding PAN DIKPS0065J, hereby give my consent to my name being included as Independent Director of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Issue Documents**") to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Issue.

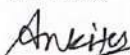
This letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Issue. I authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

I further confirm that the above information in relation to me is true and correct.

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

Sincerely,



Ankita Soni

Independent Director

Consent letter from the Company Secretary & Compliance Officer of the Company

To,
The Board of Directors
RATNAVEER PRECISION ENGINEERING LIMITED
E- 77 G I DC SAVLI MANJUSAR DIST BARODA GJ 391775 IN

Dear Sir:

Sub: Proposed public issue (the "Issue") of equity shares of Rs. 10/- each (the "Equity Shares") of Ratnaveer Precision Engineering Limited (the "Company")

I, Prerana Trivedi, D/o Rajeshbhai Trivedi, holding PAN AGTPT8457F, hereby give my consent to my name being included as the 'Company Secretary & Compliance Officer' of the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ Prospectus ("**Issue Documents**"), as applicable to be filed by the Company with the Securities and Exchange Board of India ("SEBI"), the stock exchanges where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") and the Registrar of Companies, Ahmedabad ("RoC") or any other document to be issued or filed in respect of the Issue.

I will have the responsibility of ensuring compliance with securities laws, handling and redressal of investor grievances or complaints, if any, in connection with the Issue and subsequent listing of the Equity Shares on Stock Exchanges. The following information in relation to me may be disclosed:

Name: Prerana Trivedi
Address: A/307, Jalaram Apartment, B/h. Pujar Complex, Subhanpura, Vadodara 390023
Telephone number: +91 8487878075
E-mail: cs@ratnaveer.com

I further confirm that the above information in relation to me is true and correct.

This letter may be relied on by the Company, the book running lead manager(s) and the legal advisor(s) in relation to the Issue. I authorize you to deliver this letter of consent to SEBI, the Stock Exchange(s), the RoC or any other governmental or regulatory authority as may be required by law.

I confirm that prior to the commencement of trading of the Equity Shares of the Company on the Stock Exchanges, if there is any change in the information provided hereinabove, I undertake to forthwith apprise the Company and the book running lead manager(s) of the same. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Issue.

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

Sincerely,


Prerana Trivedi
Company Secretary & Compliance Officer