



KASTURI

METAL COMPOSITE LIMITED

(Formerly as Kasturi Metal Composite Pvt Ltd)



AN ISO 9001-2015 CO.

CIN No.: U65465MH2005PLC157553
URN : MH030002636
GSTIN : 27AACCK7414R1ZZ

Consent Letter

Date: March 29, 2025

To,
The Board of Directors,
Kasturi Metal Composite Limited
A30/3/1, MIDC, H. V. Nagar, Amravati,
Maharashtra-444605-India

Sub: Proposed SME Initial Public Offer (IPO) of Kasturi Metal Composite Limited

Dear Sir/Ma'am,

I, **Samit Surendra Singhai**, Managing Director & Chairman, on behalf of Kasturi Metal Composite Limited hereby give consent under section 26 of Companies Act, 2013 that the name of Kasturi Metal Composite Limited be included as "Issuer", "KMCL", "Company", "Kasturi" or "Kasturi Metal Composite Limited" in the Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus which the Company intends to issue in respect of the proposed issue of equity shares.

I also hereby authorise you to deliver this letter of consent for the purpose of filing of Draft Red Herring Prospectus/Red Herring Prospectus/Prospectus under Section 26 & 32 of the Companies Act, 2013.

Yours faithfully,
For Kasturi Metal Composite Limited

Samit Surendra Singhai
Managing Director
DIN: 00907782

Place: Amravati