

Bhavana ShivshankarSangoli

Rajarampuri 7th Lane, E Ward 1715, Kolhapur, 416008

Consent from Company Secretary

Date: 27-03-2024

To,
The Board of Directors
Tunwal E-Motors Limited
Rama Icon Commercial Building,
Office No 501, S.No 24/2, C.T.S No. 2164, Plot No. 31/11 Sadashiv Peth,
Pune, 411030 Maharashtra India.

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 2 each ("Equity Shares") by Tunwal E-Motors Limited ("Company") (referred to as the "Issue").

I, Bhavana ShivshankarSangoli also being the Company Secretary of the Company, hereby confirm that as on date, I am the Company Secretary of the Company, and have also been appointed as the 'Compliance Officer' of the Company. I hereby consent to my name being included as the Company Secretary and Compliance officer of the Company in the Draft Prospectus, and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Pune at Maharashtra ("RoC") or any other authority as may be applicable. The following information in relation to the Compliance Officer may be disclosed:

Name: Bhavana ShivshankarSangoli
Address: Rajarampuri 7th, Lane, E Ward 1715,., Maharashtra, Kolhapur, Kolhapur, 416008
Telephone: 7620268001
E-mail: bhavanasac@gmail.com

Further, I do not hold any Equity Shares as on the date of the Draft Prospectus, I confirm that me and my associates do not hold any Equity Shares of the Company:

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue. I represent that my execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise).

This certificate is for information and for inclusion in the Offer Documents and other Issue related materials to be issued by the Company in relation to the Issue. I hereby consent to aforementioned details being included in the Offer Documents and submission of this certificate as may be necessary, to any regulatory authority and / or for the records to be maintained by the Lead Manager in connection with the Issue and in accordance with applicable law. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the offering document or otherwise in connection with the Issue.



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

Yours faithfully,



Bhavana ShivshankarSangoli
Company Secretary and Compliance officer

CC to:

Lead Manager to the Issue
Horizon Management Private Limited
19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Legal counsel to the Issue

Devanshi B. Desai
Address: B/3 Atulya Appt, Opposite
Government Colony, Tithal Road, Valsad,
Gujarat - 396001