CONSENT LETTER FROM PROMOTER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Bipinbhai Gordhanbhai Viradiya** hereby give my consent to my name being included as **Promoter** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

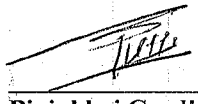
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials (**"Offer Documents"**) or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Bipinbhai Gordhanbhai Viradiya
Promoter

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM PROMOTER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Mayur Limbasiya** hereby give my consent to my name being included as **Promoter** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

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I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

M. B. Patel

Mayur Limbasiya
Promoter

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM PROMOTER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Raj Bhalara** hereby give my consent to my name being included as **Promoter** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

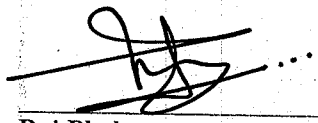
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual,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

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I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Raj Bhalara
Promoter

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM PROMOTER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Hiteshbhai Sardhara** hereby give my consent to my name being included as **Promoter** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

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I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Hiteshbhai Sardhara
Promoter

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM PROMOTER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Hareshbhai Sardhara**, hereby give my consent to my name being included as **Promoter** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents"**) to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

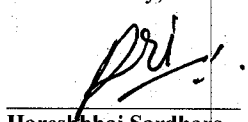
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Hareshbhai Sardhara
Promoter

Date: September 02, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Bipinbhai Gordhanbhai Viradiya** hereby give my consent to my name being included as **Chairperson and Whole Time Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Bipinbhai Gordhanbhai Viradiya
Designation: Chairperson and Whole Time Director

Date: September 02, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Mayur Limbasiya** hereby give my consent to my name being included as **Whole Time Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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.

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I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

M. B. Patel

Name: Mayur Limbasiya
Designation: Whole Time Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Raj Bhalara** hereby give my consent to my name being included as **Managing Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Raj Bhalara
Designation: Managing Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Ankit Kothari** hereby give my consent to my name being included as **Non-Executive Independent Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

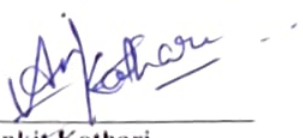
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual,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

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I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Ankit Kothari
Designation: Non-Executive Independent Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Hiteshbhai Sardhara** hereby give my consent to my name being included as **Whole Time Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Hiteshbhai Sardhara
Designation: Whole Time Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM CHIEF FINANCIAL OFFICER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Karanraj Jadeja** hereby give my consent to my name being included as **Chief Financial Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

K.V Jadeja

Name: Karanraj Jadeja
Designation: Chief Financial Officer

Date: September 02, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Himanshu Togadiya** hereby give my consent to my name being included as **Non-Executive Independent Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Himanshu Togadiya
Designation: Non-Executive Independent Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM KMP/SMP OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Sandip Hapaliya** hereby give my consent to my name being included as **Chief Technical Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Sandip Hapaliya
Designation: Chief Technical Officer

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM KMP/SMP OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Dineshbhai Mevada** hereby give my consent to my name being included as **Chief Corporate Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

D. Mevada

Name: Dineshbhai Mevada
Designation: Chief Corporate Officer

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM KMP/SMP OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Tushar Savaliya** hereby give my consent to my name being included as **Chief Operational Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

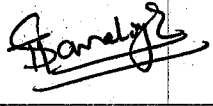
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Tushar Vallabhbhai Savaliya
Designation: Chief Operational Officer

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM KMP/SMP OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Ankur Ajani** hereby give my consent to my name being included as **General Manager (Inventory & Operations)** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

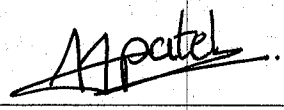
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Ankur Jerambhai Ajani
Designation: General Manager (Inventory & Operations)

Date: September 02, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Avinash Bakulbhai Savaliya** hereby give my consent to my name being included as **Accounts Head** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

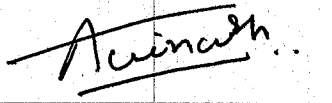
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Avinash Bakulbhai Savaliya
Designation: Accounts Head

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Minal Lakhalani** hereby give my consent to my name being included as **Company Secretary and Compliance Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Minal Lakhalani
Designation: Company Secretary and Compliance Officer

Date: September 11, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Aman Shrotriya** hereby give my consent to my name being included as **Non-Executive Independent Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

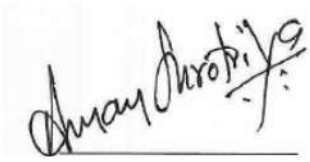
I hereby consent to this certificate being disclosed by the Book Running Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Aman Shrotriya
Designation: Non-Executive Independent Director

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM KMP/SMP OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Rajeshbhai Tarapara** hereby give my consent to my name being included as **Chief Marketing Officer** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

R. B. Tarapara

Name: Rajeshbhai Babubhai Tarapara
Designation: Chief Marketing Officer

Date: September 02, 2026
Place: Rajkot

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Parth Monani** hereby give my consent to my name being included as **General Manager –Treasury** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the "**Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

P. S. Monani

Name: Parth Monani
Designation: General Manager –Treasury

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Ankur Ajani**, hereby give my consent to my name being included as **Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 1,14,882 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

Ankur Ajani

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Bipinbhai Viradiya**, hereby give my consent to my name being included as **Promoter Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 8,42,338 Equity Shares** of face value ₹10 each, aggregating up to ₹[●] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,



Bipinbhai Viradiya

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Dineshbhai Mevada**, hereby give my consent to my name being included as **Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,48,882 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

D. Mevada

Dineshbhai Mevada

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

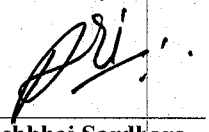
Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Hareshbhai Sardhara**, hereby give my consent to my name being included as **Promoter Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 3,35,016 Equity Shares** of face value ₹10 each, aggregating up to ₹[●] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,



Hareshbhai Sardhara

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Hiteshbhai Sardhara**, hereby give my consent to my name being included as **Promoter Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 3,35,016 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

Hiteshbhai Sardhara

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Mayur Limbasiya**, hereby give my consent to my name being included as **Promoter Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 4,21,187 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

Mayur Limbasiya

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Raj Bhalara**, hereby give my consent to my name being included as **Promoter Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,48,881 Equity Shares** of face value ₹10 each, aggregating up to ₹[●] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,



Raj Bhalara

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Rajeshbhai Tarpara**, hereby give my consent to my name being included as **Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 76,576 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

R. B. Tarpara

Rajeshbhai Tarpara

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Ravibhai Bhalara**, hereby give my consent to my name being included as **Promoter Group Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,48,882 Equity Shares** of face value ₹10 each, aggregating up to ₹[●] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

Ravibhai Bhalara

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Sandipbhai Hapaliya**, hereby give my consent to my name being included as **Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,48,882 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

Sandipbhai Hapaliya

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

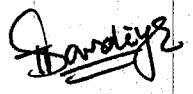
Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Tusharbhai Savaliya**, hereby give my consent to my name being included as **Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,10,576 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,



Tusharbhai Savaliya

Date: September 02, 2026
Place: Rajkot

CONSENT LETTER FROM SELLING SHAREHOLDER

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

Dear Sir/Madam,

I, **Vinodbhai Parsana**, hereby give my consent to my name being included as **Promoter Group Selling Shareholder** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the Prospectus (the "**Prospectus**") and together with the DRHP and RHP, the "**Offer Documents**" which the Company intends to file with the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and any relevant Stock Exchanges in respect of the Offer. I also authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I hereby consent to the inclusion of **up to 2,48,882 Equity Shares** of face value ₹10 each, aggregating up to ₹[•] million, ("**Offered Shares**") held by me in the Company as part of the offer for sale in the Offer, subject to the terms of the Offer, as mentioned in the Offer Document and transaction agreements executed in relation to the Offer and the SEBI and of any other regulatory authority, if required, for such price per Equity Share, as may be fixed and determined, as may be permitted and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**"). The Offered Shares may be offered to such category of persons in accordance with the SEBI ICDR Regulations and other applicable laws.

Yours faithfully,

V. M. Parsana

Vinodbhai Parsana

Date: September 02, 2026
Place: Rajkot

ARYAMAN
FINANCIAL SERVICES LTD

Corporate Offce :
60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.)
Fort Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264
Fax : 2263 0434
Email : info@afsl.co.in • Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

September 02, 2026

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot No. 345/1
Opp. Shri Bavishi Weighbridge,
Rajkot, Gujarat, India, 360003
(the "Company")

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

Dear Sir/Madam,

We, **Aryaman Financial Services Limited,** do hereby consent to act as a Book Running Lead Manager **("BRLM")** to the Offer and to our name and the details mentioned herein, being inserted as a Book Running Lead Manager to the Offer in the draft red herring prospectus ("**DRHP**"), red herring prospectus ("**RHP**") and the prospectus ("**Prospectus**") (collectively, the **"Offer Documents**") intended to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies ("**RoC**"), and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed **("Stock Exchange(s)"**) and any other documents in relation to the Offer.

We hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required.

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

Logo	ARYAMAN FINANCIAL SERVICES LTD
Name	Aryaman Financial Services Limited
Address	60, Khatau Building, Alkesh Dinesh Marg, Fort, Mumbai - 400 001
Telephone Number	+91 - 22 - 6216 6999
E-mail	ipo@afsl.co.in
Website	www.afsl.co.in
Contact Person	Vatsal Ganatra
Investor Grievance e-mail	feedback@afsl.co.in
SEBI Registration Number	INM000011344

We confirm that the information and confirmations set out in this certificate are true, 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.

We also certify that our registration is valid as on date and that we have not been prohibited or debarred by SEBI, any other regulatory authority, court or tribunal from acting as an intermediary in capital market issues.

We further confirm that we are not an associate of the Company in terms of the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992, as amended.

ARYAMAN FINANCIAL SERVICES LTD. MUMBAI

Further, except as disclosed below, we confirm that neither we nor our associates hold any Equity Shares of the Company:

S. No.	Name of the entity	Number of Equity Shares	Percentage of Equity Share capital
1.	NIL	-	-

This consent letter, including any annexures hereto is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company and the Legal Counsel to the Offer. We also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the filing of the Red Herring Prospectus until the Bid / Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

For and on behalf of Aryaman Financial Services Limited

Authorized signatory
Name: Vatsal Ganatra
Designation: Assistant Vice President

CC:

Legal Counsel to the Offer
Messrs. Desai & Diwanji,
Advocates and Solicitors
Lentin Chambers, Dalal Street,
Fort, Mumbai 400001, India.

Bigshare Services Pvt. Ltd.

September 16, 2026

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot No. 345/1
Opp. Shri Bavishi Weighbridge,
Rajkot, Gujarat, India, 360003
(the "Company")

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

Dear Sir/Madam,

We, **Bigshare Services Private Limited,** do hereby consent to act as a Registrar to the Offer and to our name and the details mentioned herein, being inserted as a Registrar to the Offer in the draft red herring prospectus ("**DRHP**"), red herring prospectus ("**RHP**") and the prospectus ("**Prospectus**") (collectively, the **"Offer Documents**") intended to be filed by the Company with the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies ("**RoC**"), and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (**"Stock Exchange(s)"**) and any other documents in relation to the Offer.

We 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 book running lead manager in accordance with the applicable laws.

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

Name:-	BIGSHARE SERVICES PRIVATE LIMITED
Address:-	Office No S6-2, 6th Floor, Pinnacle Business Park,Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai – 400093
Tel:-	Tel. No.:+91-022-62638200
Fax:-	Fax No. +91-022-62638299
E-mail:-	ipo@bigshareonline.com
Investor Grievance E-Mail	investor@bigshareonline.com
Website:-	www.bigshareonline.com
Contact Person:-	Mr. Babu Rapheal
SEBI Registration Number	INR000001385
URL of SEBI website:	https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognised Fpi=yes&in tmId=10
CIN:-	U99999MH1994PTC076534
Logo :-	

We enclose a copy of our registration certificate and declaration regarding our registration with SEBI in the required format as **Annexure A**. We also certify that our registration is valid as on date and that we have not been prohibited by SEBI from acting as an intermediary in capital market issues. We also confirm that we have not been debarred from functioning by any regulatory authority, court or tribunal.

We confirm that we will immediately communicate any changes in writing in the above information to the BRLM until the date when the Equity Shares allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, the Company, BRLM and the Legal Counsel to the Offer can assume that there is no change to the above

information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

We hereby consent to this certificate being disclosed by the BRLM, 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 defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

We confirm that the information and confirmations set out in this certificate are true, 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.

This consent letter, including any annexures hereto is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the BRLM and the Legal Counsel to the Offer. We also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the filing of the Red Herring Prospectus until the Bid / Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

For and on behalf of Bigshare Services Private Limited

Authorized signatory
Name: Mr. Babu Rapheal
Designation: Dy. General Manager

CC:

Book Running Lead Manager:
Aryaman Financial Services Limited
60, Khatau Building,
Gr. Floor, Alkesh Dinesh Modi Marg,
Fort, Mumbai - 400 001,
Maharashtra, India

Legal Counsel to the Offer:
Messrs. Desai & Diwanji
Advocates and Solicitors
Lentin Chambers, Dalal Street,
Fort, Mumbai 400001, India.

Bigshare Services Pvt. Ltd.

Annexure A

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a registrar to an issue and share transfer agent is true correct, accurate, complete and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision:

1. Registration Number:	INR000001385
2. Date of registration / Renewal of registration:	April 09,2013
3. Date of expiry of registration:	Permanent
4. If applied for renewal, date of application:	N.A.
5. Any communication from SEBI prohibiting Bigshare Services Private Limited from acting as registrars and share transfer agent to the Offer:	Nil
6. Any enquiry/investigation being conducted by SEBI:	Nil
7. Period up to which registration/ renewal fees has been paid:	March 2028
8. Details of any penalty imposed by SEBI	Nil

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता

प्ररूप ख
FORM B

भारतीय प्रतिभूति और विनिमय बोर्ड

REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an Issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001343

Regulation 8A

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION

PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रर*/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

BIGSHARE SERVICES PVT LTD
E/2-3, ANSA INDUSTRIAL ESTATE
SAKI – VIHAR ROAD, SAKINAKA
ANDHERI (E), MUMBAI-400 072

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue~~*/~~share transfer agent~~* in ~~Category II~~, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड है।

II. Registration Code for the registrar to an issue and share transfer agent is **INR000001385**

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board.

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from

आदेश से
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **APRIL 09, 2013**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

K. SARAVANAN
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 027172

This is to certify that the Peer Review of

M/s J B Limbasiya & Co

A Wing, 104-B, First Floor, Shivalik-5, Makkam Chowk,

Gondal Road, Near Reliance Petrol Pump,

Rajkot-360002

FRN.: 132608W

has been carried out for the period

2023-2026

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 26-08-2026

The Certificate shall remain valid till: 31-08-2029

AQMM Maturity Level : N/A

Issued at New Delhi on 05-09-2026

CA. Vishnu Kumar Agarwal	CA. Dayaniwas Sharma	CA. Dheeraj Aggarwal
Chairman Peer Review Board	Vice-Chairman Peer Review Board	Secretary Peer Review Board

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

To,
Board of Directors
TANVI EXPORTS INDIA LIMITED
Aji Industrial Estate Plot NO. 345/1
Opp. Shri Bavishi Weighbridge, Rajkot,
Gujarat, India, 360003.
(the "**Company**")

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Tanvi Exports India Limited (The "Company" and such offering, the "Offer")

I, **Krupa Mehta** hereby give my consent to my name being included as **Non-Executive Independent Director** in the Draft Red Herring Prospectus ("**DRHP**") to be filed by the Company with the Securities and Exchange Board of India, ("**SEBI**"), and the BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company are proposed to be listed (the "**Stock Exchanges**"), the Red Herring Prospectus ("**RHP**") and the prospectus ("**Prospectus**")] (collectively, the **"Offer Documents**") to be filed with the Securities and Exchange Board of India ("**SEBI**"), and the Registrar of Companies ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed (**"Stock Exchanges"**) and any other documents in relation to the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26, 28 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, 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 Book Running Lead Manager until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Manager and the legal counsel to the Offer can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Manager, 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 draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the legal counsel appointed by the Company and the Book Running Lead Manager, in relation to the Offer.

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Krupa Mehta
Designation: Non-Executive Independent Director

Date: September 02, 2026
Place: Rajkot

Kotak Mahindra Bank

Annexure I

Date: 25th September 2026
Ref No. : 49196459

To,

Tanvi Exports India Limited
Aji Industrial Estate Plot No. 345/1
Opp. Shri Bavishi Weigh Bridge
Rajkot
Rajkot - 360003
Gujarat

Subject: Proposed initial public offering of equity shares ("Equity Shares") by Tanvi Exports India Limited (the "Company").

Dear Madam/Sir,

We refer to the loans availed by the Company from Kotak Mahindra Bank Ltd ("**Bank**") pursuant to the terms and conditions as mentioned in the sanction letter dated 11th September 2026, and facility agreements, loan agreements, sanction letters together with all other documents relating to the aforementioned facilities, including any amendments, supplements, and annexures thereto, and all related documentation including facility agreement(s), security documentation, hypothecation agreement(s), mortgage deed(s), undertaking(s), guarantee(s), including any amendments, supplements and annexures thereto, as applicable, entered into between the Company and the Bank (the "**Loan Documentation**"), as is further identified in **Annexure A** to this letter

We refer to your request letter dated 1st September 2026 in relation to the captioned subject matter (the "**Request Letter**").

We hereby confirm that the Loan Documentation governs all loans and facilities currently sanctioned by the Bank in favour of the Company against the securities in terms of the Loan Documentation and that all outstanding borrowings of the Company from the Bank are disclosed in **Annexure A**.

We have been informed that the Company is proposing to undertake the Proposed Offer and may undertake certain Actions (as defined in the Request Letter and this letter). We are also aware that some or all of the Actions to be taken or disclosures required to be made by the Company in relation to the Proposed Offer would require Bank's consent/ intimation as mentioned in this letter to us under the Loan Documentation.

We hereby give our no-objection and consent to the Company to proceed with and consummate the Proposed Offer, and to do all other acts and deeds, and execute all documents, forms and instruments as may be required in connection with the Proposed Offer, including below:

- effecting any changes in the capital structure, ownership or control of the Company, including by way of bonus and/ or split of the Equity Shares of the Company;

- effecting any changes in the shareholding pattern of the Company, including any transfer or disposal of Equity Shares in the Offer and/or any dilution of the shareholding of shareholders, directors, promoters and members of the promoter group of the Company;

- effecting any changes in the management of the Company, including changes in the composition of the board of directors, changes in the key managerial personnel and senior management of the Company and appointment of new directors, including independent directors, on the board and the terms of their appointments and remuneration;

- amending and/or modifying the constitutional documents of the Company, including the memorandum of association and articles of association to reflect, inter alia, compliance with the requirements of the Stock Exchanges and Securities and Exchange Board of India or any changes in the authorized share capital;

- use the proceeds of the Proposed Offer, at the sole discretion of the Company, in accordance with applicable law including (i) any capital expenditure, expansion or acquisition of assets, by the Company or its subsidiaries, associates, group companies or any other third party; or (ii) investment or advances by the Company into its subsidiaries including by way of share capital or debt or (iii) repayment/ prepayment of loans availed by the Company or its subsidiaries or (iv) undertaking a new project financed through the Proceeds of the Proposed Offer or (v) funding the working capital requirements of the Company or (vi) general corporate purpose including expenses related to setting up new warehouse, exhibitions and promotional activities, expenditure related to upgradation of online sales platform, etc.; and

- Undertaking any other activities as may be required in relation to the Proposed Offer.

(Collectively, the "**Actions**")

We further confirm that, as on the date of this letter:

(i) the loans constitute all the outstanding borrowings and sanctioned facilities that the Company has currently availed from us and the Loan Documentation governs all such credit facilities;

(ii) the accounts held by the Company with us are regular and there have been no current or past defaults on account of repayment of interest or principal violation of financial covenants or of any other provision or condition of the Loan Documentation;

(iii) there has been no rescheduling or restructuring of any loans or credit facilities and no event of default, cross-default delay, moratorium, rollover of any loans or credit facilities or trigger event has occurred under the Loan Documentation and we waive all rights that we may have in case of non-compliance by the Company under the Loan Documentation executed in relation to the loans or credit facilities availed by the Company from us;

(iv) there is no pending litigation, dispute, attachment order, show cause notice or notice initiated or issued by us against the Company or against any of the directors or promoters and/or promoter group of the Company in relation to any of the Company's borrowings and we have not threatened to commence any litigation, proceedings or disputes against the Company or any of its directors or promoters and/or promoter group;

(v) we have not: (A) issued any notices of default (including cross-default) or sought any prepayments, accelerations in repayment or lump sum payments or amounts towards penalty or fines or withheld any

disbursements or imposed penal interest in connection with any Loan Documentation; (B) or sought termination, suspension or cancellation of any loan or credit facilities availed by the Company, or (C) sought conversion of any borrowed amounts under the Loan Documentation into equity share capital of the Company, or (D) invoked any of our rights in relation to the security provided in relation to the borrowings till date or (E) exercised any step-in rights or overtaken management control;

(vi) the Company has complied with and, is not and, has not been in violation/breach of any of the terms, conditions, representations, warranties, undertakings and covenants in relation to borrowings availed by the Company from us, including any covenants or restrictions including maintenance of certain financial ratios imposed on the Company governing any borrowings taken from us, including but not limited to, the Loan Documentation;

(vii) we have not issued notices to the Company or any of its directors or promoters in connection with any Loan Documentation, or initiated attachment of the Company's or any of its directors' or promoters' properties in connection with any Loan Documentation and we have not issued a notice seeking enforcement of the guarantees provided in connection with the facilities availed by the Company as set out in **Annexure A** and the guarantors have not defaulted in their obligations in respect of such guarantees;

(viii) we have not declared the Company, its directors, promoters and/or promoter group as wilful defaulters;

(ix) the Company has not sought moratorium from us as permitted by the Reserve Bank of India in light of the COVID-19 pandemic; and

(x) the Company, its promoters and its directors have not been declared as fraudulent borrowers by us in accordance with the terms of the 'Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs' dated July 1, 2016, as updated, issued by Reserve Bank of India

We confirm that any action or other step taken by the Company in connection with the Proposed Offer would not constitute an event of default under the Loan Documentation. Further, we have no objection to the disclosure of our name as a Banker to the Company or to the terms and conditions of the Loan Documentation in the Proposed Offer document or any other Proposed Offer material.

We represent that our execution, delivery and performance of this consent have been duly authorised by all necessary actions (corporate or otherwise) [and we hereby give our consent to include our name as a Banker to the Company (in the format attached as **Annexure II** to the Letter) and contents of this letter in the Proposed Offer Documents.

We hereby authorise you to deliver this consent letter to SEBI, Stock Exchanges, the RoC and any other regulatory or statutory authorities as may be required. The contents of this letter and this consent letter may be disclosed in any document relating to the proposed Offer including the Offer Documents, as may be required or considered appropriate in accordance with applicable laws and may be relied upon by the Company, book running lead managers to the Offer ("**Book Running Lead Managers**") and the legal advisors appointed by the Company and the Book Running Lead Managers, in relation to the Offer. Further, we hereby consent to this letter being disclosed by the BRLMs and the Company, 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 defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation. This consent letter does not impose any obligation on the Company to include in any Offer Documents all or any part of the information with respect to which consent for disclosure is being granted pursuant to this certificate. We consent to this letter being uploaded on the repository database and/or any other database the of the Stock Exchanges.

This consent letter can be relied on by the Book Running Lead Manager (**"BRLM"**) and the legal counsel in relation to the Offer. We confirm that we will communicate any changes in writing in the above information to the Company until the date when the Equity Shares commence trading on the Stock Exchanges or or until the validity of this letter. In the absence of any such communication from us, BRLM and the legal advisor, each to the Company and the BRLM, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

We hereby confirm that this consent as set out in this letter shall be effective as of the date hereinabove mentioned and will automatically stand cancelled without any further action being taken by the Bank, upon happening of any of these event, whichever is earlier namely, once the equity shares of the Company are listed on the stock exchanges or upon closure of the loans availed by the Company or any action is taken by the Bank as per terms of the Loan Documentation.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLM and the legal advisor appointed by the Company, in relation to the Offer. Further, we consent to this consent being uploaded, as may be necessary, as part of the back-up documents to be retained in relation to the Offer on the online document repository platform established by each of the Stock Exchanges, in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170 dated December 5, 2024, as amended.

Notwithstanding anything to the contrary contained herein, Bank reserves it's right under the Loan Documentation for recovery of its dues under the Loans sanctioned to the Company as and when considered necessary by the Bank.

This Consent shall be valid for the Proposed Offer and shall not be construed as a consent to dilute the securities created for the Loans sanctioned by the Bank under the Loan Documentation and/or any consent to waive any rights under the Loan Documentation.

All capitalised terms which are not defined herein have the same meaning as in the Request Letter.

We undertake to keep the details of the proposed capital raising options, your request letter and this consent letter strictly confidential.

Yours faithfully,

For and on behalf of **Kotak Mahindra Bank Limited**

Authorized signatory
Name: Umang Kadia
Designation: Deputy Vice President
Date: 25th September 2026

ANNEXURE A

Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137
7th Floor, Venus Amadeus, Jodhpur Cross Road, Ahmedabad - 380015

www.kotak.com

Registered Office:
27BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai 400 051
India.

S. No.	Particulars of borrowing facility (including date of loan documents)	Nature of Facility	Sanctioned amount (₹ in million)		Outstanding amount as on August 31,2026 (₹ in million)			Rate of Interest (%)	Term / Tenure
			Fund base d	Non-fund base d	Principal amount (₹ in million)	Interest and other amounts (₹ in million)	Total (₹ in million)		
1	Cash Credit	Secured	600.00	-	37.975	-	37.975	7.80%	On Demand
2	WCDL (Sub Limit of CC)	Secured	570.00	-	470.00	-	470.00	As agreed between Bank and Borrower	On Demand
3	WCDL-FC(Sub Limit of CC)	Secured	570.00	-	-	-	-	As agreed between Bank and Borrower	On Demand
4	GML(Sub Limit of CC)	Secured	185.00	-	-	-	-	As agreed between Bank and Borrower	On Demand
5	SIF(Sub Limit of CC)	Secured	570.00	-	-	-	-	As agreed between Bank and Borrower	On Demand
6	PIF(Sub Limit of CC)	Secured	570.00	-	-	-	-	As agreed between Bank and Borrower	On Demand
2	Term Loan 1	Secured	44.00	-	43.983	-	43.983	8.00%	84 months
3	Term Loan 2	Secured	0.1	-	0.1	-	0.138	8.05%	84 months
4	Term Loan 3	Secured	40.50	-	40.500	-	40.500	8.05%	84 months
5	Term Loan 4 (ECLGS)	Secured	69.900	-	69.900	-	69.900	8.80%	60 months including 12 months of moratorium

6	Term Loan 5	Secured	300.000	-	25.625	-	25.625	8.05%	84 months
7	Bank Guarantee	Secured	-	30.000	30.000	-	30.000	0.85%	NA
8	Treasury Limit	Secured	-	40.000	-	-			NA

Kotak Mahindra Bank

ANNEXURE II

Date: 25th September 2026
Ref No. : 49196459

To,

Tanvi Exports India Limited
Aji Industrial Estate Plot No. 345/1
Opp. Shri Bavishi Weigh Bridge
Rajkot
Rajkot - 360003
Gujarat

Re: Proposed initial public offering of equity shares of face value Equity Shares of Tanvi Exports India Limited (the "Company") ("Proposed Offer")

Dear Sir/Madam,

We, the undersigned, do hereby confirm that we as a Banker to the Company. We also consent to our name and the following details, as required, being inserted as a Banker to the Company in the draft red herring prospectus ("**DRHP**") and draft abridged prospectus ("**DAP**") to be filed with the Securities and Exchange Board of India ("**SEBI**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**") and the red herring prospectus ("**RHP**"), abridged prospectus ("**AP**") and the prospectus ("**Prospectus**") (collectively, the "**Offer Documents**") to be filed with the Registrar of Companies, Mumbai I at Mumbai ("**RoC**"), SEBI and the Stock Exchanges, and any other document to be issued or filed in relation to the Offer.

We hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required. The following details with respect to us may be disclosed in the Offer Documents:

Name: Kotak Mahindra Bank Ltd
Address: SME Department
G-10, Ground Floor, Imperial Heights
150 Feet Ring Road
Rajkot - 360005
Telephone Number(s): +91-9769779874
Contact Person: Mr. Aditya Parmar
Website: www.kotak.com
Email: Aditya.parmar@kotak.com
CIN: L65110MH1985PLC038137

We agree to keep the information regarding the Proposed Offer strictly confidential.

We confirm that the information and confirmations set out in this consent letter is true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead.

We confirm that we will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer (the "**Book Running Lead Managers**") until the date when the Equity Shares

commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the legal counsel, 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 commence trading on the Stock Exchanges pursuant to the Offer.

We hereby consent to this letter 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 and/ or for any other litigation purposes, where the litigation has arisen pursuant to the Proposed Offer, and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law. We consent to this letter being uploaded on the repository database and/or any other database the of the Stock Exchanges.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the legal counsels appointed by the Company and the Book Running Lead Managers, in relation to the Proposed Offer. We hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority. We also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with this Proposed Offer, which will be available for public for inspection including on the website of the Company from date of the filing of the RHP until the Bid/Offer Closing Date.

We also consent to the submission of this consent letter as may be necessary for the records to be maintained by the Book Running Lead Managers in connection with the Proposed Offer and in accordance with applicable law.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

For Kotak Mahindra Bank Limited

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(Authorized Signatory)
Name: Umang Kadia
Designation: Deputy Vice President