

Khushboo Nilesh Rawat

1002, Allure, Jhaveri Baug, Near Mtnl Office, Kandivali West, Mumbai, Mumbai Suburban,
Maharashtra - 400067

Date: 14/08/2024

To,

Board of Directors,

REXPRO ENTERPRISES LIMITED

(Formerly known as Rexprom Enterprises Private Limited)

Building No 2, WING A & B, Survey No -36,

Hissa No 13, Waliv Village, Dhumal Nagar Valiv,

Thane, Vasai, Maharashtra, India, 401208

Dear sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD**

I, **Ms. Khushboo Nilesh Rawat**, hereby give my consent to my name and other details mentioned herein being included as “**Company Secretary & Compliance Officer**” to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Ms.Khushboo Nilesh Rawat
Address	1002, Allure, Jhaveri Baug, Near Mtnl Office, Kandivali West, Mumbai, Mumbai Suburban, Maharashtra - 400067
Mobile	+919920404168
E-mail	ckhushboorawat@gmail.com
Membership No	A39296

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

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager (“LM”), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the

Khushboo Nilesh Rawat

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Maharashtra - 400067

absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully



Khushboo Nilesh Rawat
Company Secretary & Compliance Officer

Date: 14/08/2024

To,
Board of Directors,
REXPRO ENTERPRISES LIMITED
(Formerly known as Rexprom Enterprises Private Limited)
Building No 2, WING A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar Valiv,
Thane, Vasai, Maharashtra, India, 401208

Dear Sir/Madam,

SUBJECT: INITIAL PUBLIC OFFER OF REXPRO ENTERPRISES
LIMITED ON SME PLATFORM OF NSE LTD

I, **Mr. Shankar Laxman Chalke**, hereby give my consent to my name and other details mentioned herein being included as “**Chief Financial Officer (CFO)**” to the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Mumbai by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Shankar Laxman Chalke
Address	B-401, Veena Dynasty, Evershine Last Stop, Vasai East Palghar Maharashtra - 401208
Mobile	+91 96570 72333
E-mail	shankar@rexprom.co
Director Identification Number (DIN)	N.A

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

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager (“LM”), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors

Shankar Laxman Chalke

B-401, Veena Dynasty, Evershine Last Stop, Vasai East Palghar Maharashtra - 401208

can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,



Shankar Laxman Chalke
Chief Financial Officer (CFO)