

PREMAL NIRANJAN SHAH

605 E Wing, Shimla House, Nepensea Road, Mumbai, Maharashtra-400036.

CONSENT LETTER OF THE PROMOTER SELLING SHAREHOLDER

Date: 14/08/2024

To

The Board of Directors

REXPRO ENTERPRISES LIMITED

(Formerly known as Rexpro 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

Horizon Management Private Limited (referred to as the "Lead Manager")

19 R N Mukherjee Road,

Main Building, 2nd Floor,

Kolkata- 700 001,

West Bengal, India

Dear sir/Madam,

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

I, Premal Niranjn Shah, do hereby confirm that I am a Promoter and Promoter selling shareholder in relation to the Offer ("Promoter Selling Shareholder"). I hereby give my consent to my name being inserted as "Promoter" and "the Promoter Selling Shareholder" to the Company in the Draft Prospectus/ prospectus to be filed with the 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 and 28 of the Companies Act, 2013.

The following details with respect to us may be disclosed:

Name	Premal Niranjn Shah
Address	605 E Wing, Shimla House, Nepensea Road, Mumbai, Maharashtra, India-400036

The Promoter Selling Shareholder hereby gives its consent to the inclusion of up to 1,12,500 Equity Shares of Rs. 10 each held by me in the Company ("Offered Shares"), as a part of the Offer for Sale, subject to receipt of the approval of the Stock Exchange, and of any other regulatory authority, if required, for cash at such premium per Equity Share as may be determined, in accordance with provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

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

I further confirm that the above information 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

PREMAL NIRANJAN SHAH

605 E Wing, Shimla House, Nepensea Road, Mumbai, Maharashtra-400036.

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 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.

Yours faithfully,



Premal Niranjn Shah
Promoter selling shareholder

RAGESH DIPAK BHATIA

9/10 4th Floor, AL Sabah Court, Marine Drive, Mumbai, Maharashtra- 400020.

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Date:14/08/2024

To

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REXPRO ENTERPRISES LIMITED

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Horizon Management Private Limited (referred to as the "Lead Manager")

19 R N Mukherjee Road,

Main Building, 2nd Floor,

Kolkata- 700 001,

West Bengal, India

Dear Sir/Madam,

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

I, Ragesh Dipak Bhatia, do hereby confirm that I am a Promoter and Promoter selling shareholder in relation to the Offer ("Promoter Selling Shareholder"). I hereby give my consent to my name being inserted as "Promoter" and "the Promoter Selling Shareholder" to the Company in the Draft Prospectus/ prospectus to be filed with the 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 and 28 of the Companies Act, 2013.

The following details with respect to us may be disclosed:

Name	Ragesh Dipak Bhatia
Address	9/10 4th Floor, AL Sabah Court, Marine Drive, Mumbai, Maharashtra, India-400020.

The Promoter Selling Shareholder hereby gives its consent to the inclusion of up to 1,12,500 Equity Shares of Rs. 10 each held by me in the Company ("Offered Shares"), as a part of the Offer for Sale, subject to receipt of the approval of the Stock Exchange, and of any other regulatory authority, if required, for cash at such premium per Equity Share as may be determined, in accordance with provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

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

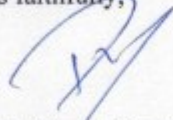
RAGESH DIPAK BHATIA

9/10 4th Floor, AL Sabah Court, Marine Drive, Mumbai, Maharashtra- 400020.

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 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.

Yours faithfully,



Ragesh Dipak Bhatia
Promoter selling shareholder

Minesh Anilbhai Chovatia

H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202

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Date: 14/08/2024

To

The Board of Directors

REXPRO ENTERPRISES LIMITED

(Formerly Known as Rexpro 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

Horizon Management Private Limited (referred to as the "Lead Manager")

19 R N Mukherjee Road,

Main Building, 2nd Floor,

Kolkata- 700 001,

West Bengal, India

Dear sir/Madam,

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

I, Minesh Anilbhai Chovatia , do hereby confirm that I am a Promoter and Promoter selling shareholder in relation to the Offer ("Promoter Selling Shareholder"). I hereby give my consent to my name being inserted as "Promoter" and "the Promoter Selling Shareholder" to the Company in the Draft Prospectus/ prospectus to be filed with the 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 and 28 of the Companies Act, 2013.

The following details with respect to us may be disclosed:

Name	Minesh Anilbhai Chovatia
Address	H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202

The Promoter Selling Shareholder hereby gives its consent to the inclusion of up to 1,12,500 Equity Shares of Rs. 10 each held by me in the Company ("Offered Shares"), as a part of the Offer for Sale, subject to receipt of the approval of the Stock Exchange, and of any other regulatory authority, if required, for cash at such premium per Equity Share as may be determined, in accordance with provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

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

Minesh Anilbhai Chovatia

H 306, Jayraj Nagar CHS, Ambadi Road, Vasai, Maharashtra, India-401202

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 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.

Yours faithfully,



Minesh Anilbhai Chovatia
Promoter selling shareholder

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Date: 14/08/2024

To

The Board of Directors

REXPRO ENTERPRISES LIMITED

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Building No 2, WING A & B, Survey No -36, Hissa No 13,
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Horizon Management Private Limited (referred to as the "Lead Manager")

19 R N Mukherjee Road,
Main Building, 2nd Floor,
Kolkata- 700 001,
West Bengal, India

Dear sir/Madam,

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

I, Ravishankar Sriramamurthi Malla, do hereby confirm I am a Promoter and Promoter selling shareholder in relation to the Offer ("**Promoter Selling Shareholder**"). I hereby give my consent to my name being inserted as "Promoter" and "the Promoter Selling Shareholder" to the Company in the Draft Prospectus/ prospectus to be filed with the 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 and 28 of the Companies Act, 2013.

The following details with respect to us may be disclosed:

Name	Ravishankar Sriramamurthi Malla
Address	H-3 Flat No 602, Pratiksha Nagar, Sion Koliwada, Mumbai, Maharashtra, India-400022

The Promoter Selling Shareholder hereby gives its consent to the inclusion of up to 1,12,500 Equity Shares of Rs. 10 each held by me in the Company ("Offered Shares"), as a part of the Offer for Sale, subject to receipt of the approval of the Stock Exchange, and of any other regulatory authority, if required, for cash at such premium per Equity Share as may be determined, in accordance with provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").

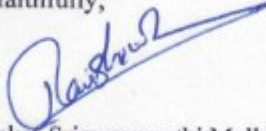
I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

RAVISHANKAR SRIRAMAMURTHI MALLA
H-3 Flat No 602, Pratiksha Nagar, Sion Koliwada, Mumbai-400022

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 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.

Yours faithfully,



Ravishankar Sriramamurthi Malla
Promoter selling shareholder