BRIJDHAM INFRASTRUCTURE PRIVATE LIMITED

CIN- U70102WB2007PTC115391

Merlin Acropolis Unit 6/11, 6th floor 1858/1, Rajdanga Main Road Kolkata WB 700107 IN

Ph. No. - 033-2441-2008/2009; Fax: 033-2441-2010; Email: infrabrij@gmail.com

CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **Brijdham Infrastructure Private Limited** ("**we**" or "**us**") consent to be named as a group company of the Company in the red herring prospectus ("**RHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus ("**Prospectus**") intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the "**RoC**") and thereafter with SEBI and the Stock Exchanges collectively, the "**Offer Documents**"), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers ("**BRLMs**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **Brijdham Infrastructure Private Limited**

Name: Brijdham Infrastructure Private Limited

Authorised signatory

Name: Prabeen Khandelwal

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

DRP REALTORS PRIVATE LIMITED

CIN- U70200WB2010PTC152128

Regd. Off.: Merlin Acropolis Unit 6/11 6th floor 1858/1, Rajdanga Main Road, Kolkata WB 700107

Ph. No. – 033-2441-2008/2009; Fax: 033-2441-2010; Email: drp.pr@yahoo.com

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CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **DRP Realtors Private Limited** (**"we"** or **"us"**) consent to be named as a group company of the Company in the red herring prospectus (**"RHP"**) to be filed by the Company with the Securities and Exchange Board of India (the **"SEBI"**) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (**"Stock Exchanges"**), and the prospectus (**"Prospectus"**) intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the **"RoC"**) and thereafter with SEBI and the Stock Exchanges collectively, the **"Offer Documents"**), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers (**"BRLMs"**), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **DRP Realtors Private Limited**

Name: DRP Realtors Private Limited
Authorised signatory

DRP REALTORS PRIVATE LIMITED

CIN- U70200WB2010PTC152128
Regd. Off.: Merlin Acropolis Unit 6/11 6th floor 1858/1, Rajdanga Main Road, Kolkata WB 700107
Ph. No. – 033-2441-2008/2009; Fax: 033-2441-2010; Email: drp.pr@yahoo.com

Name: Jay Goel

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

LIL-ASPL-JV

(PAN - AAFAL2087C)

Unit no 06/16, 06th Floor, Merlin Acropolis 1858/1, Rajdanga Main Road Kolkata WB 700107 IN

Contact No.: 033-24412008

CONSENT LETTER FROM MEMBER OF THE PROMOTER GROUP

Date: 20.09.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India.

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We, **LIL-ASPL JV** hereby give our consent to our name being included as a member of the Promoter Group of the Company in the red herring prospectus ("**RHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus ("**Prospectus**") intended to be filed by the Company with the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the "**RoC**") and thereafter with SEBI and the Stock Exchanges collectively, the "**Offer Documents**"), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Manager ("**BRLM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsels to the Offer, 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 BRLMs in connection with the Offer.

We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Yours faithfully,

For LIL-ASPL JV

Authorized Signatory
Name: Subrata Mondal
Designation: Authorized Representative

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

LIL-PCSCPL-JV

(PAN - AAMFL8473E)

Unit no 06/16, 06th Floor, Merlin Acropolis 1858/1, Rajdanga Main Road Kolkata WB 700107 IN

Contact No.: 033-24412008

CONSENT LETTER FROM MEMBER OF THE PROMOTER GROUP

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India.

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We, **LIL-PCSCPL JV** hereby give our consent to our name being included as a member of the Promoter Group of the Company in the red herring prospectus ("**RHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus ("**Prospectus**") intended to be filed by the Company with the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the "**RoC**") and thereafter with SEBI and the Stock Exchanges collectively, the "**Offer Documents**"), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Manager ("**BRLM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsels to the Offer, 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 BRLMs in connection with the Offer.

We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Yours faithfully,

For LIL-PCSCPL JV

Authorized Signatory
Name: Subrata Mondal
Designation: Authorized Signatory

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

LUMINO FINVEST PRIVATE LIMITED

Regd. Off.: Unit No- 6/11, 6th Floor, Merlin Acropolis 1858/1, Rajdanga Main Road Kolkata WB 700107
CIN- U65929WB2021PTC250617, Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010
Email id- luminofinvestpvtltd@gmail.com

CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **Lumino Finvest Private Limited** ("**we**" or "**us**") consent to be named as a group company of the Company in the red herring prospectus ("**RHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus ("**Prospectus**") intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata (the "**RoC**") and thereafter with SEBI and the Stock Exchanges collectively, the "**Offer Documents**"), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers ("**BRLMs**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **Lumino Finvest Private Limited**

Authorised signatory

Name: Jay Goel

LUMINO FINVEST PRIVATE LIMITED

Regd. Off.: Unit No- 6/11, 6th Floor, Merlin Acropolis 1858/1, Rajdanga Main Road Kolkata WB 700107
CIN- U65929WB2021PTC250617, Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010
Email id- luminofinvestpvtltd@gmail.com

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

LUMINO POWER INFRASTRUCTURE PRIVATE LIMITED

Registered Address: Unit No. - 6/11, 6th Floor, Merlin Acropolis, 1858/1, Rajdanga Main Road, E.K.T, Kolkata -700107, CIN- U40105WB2010PTC151600, E-Mail: luminopower@gmail.com

CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **Lumino Power Infrastructure Private Limited** (**"we"** or **"us"**) consent to be named as a group company of the Company in the red herring prospectus (**"RHP"**) to be filed by the Company with the Securities and Exchange Board of India (the **"SEBI"**) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (**"Stock Exchanges"**), and the prospectus (**"Prospectus"**) intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the **"RoC"**) and thereafter with SEBI and the Stock Exchanges collectively, the **"Offer Documents"**), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers (**"BRLMs"**), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **Lumino Power Infrastructure Private Limited**

Authorised signatory

Name: Devendra Goel

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

LUMINO SMC JV

Unit No. 12/4, 12th Floor, Acropolis, 1858/1, Rajdanga Main Road, Kolkata – WB 700107
Contact No. 033 - 24412008

CONSENT LETTER FROM MEMBER OF THE PROMOTER GROUP

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India.

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We, **Lumino SMC JV** hereby give our consent to our name being included as a member of the Promoter Group of the Company in the red herring prospectus ("**RHP**") to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**"), and the prospectus ("**Prospectus**") intended to be filed by the Company with the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the "**RoC**") and thereafter with SEBI and the Stock Exchanges collectively, the "**Offer Documents**"), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Manager ("**BRLM**"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate and complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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We also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

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

Yours faithfully,

For Lumino SMC JV

Authorized Signatory
Name: Amit Bajaj
Designation: Authorized Representative

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India

Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

SHANTI HEALTH SERVICES PRIVATE LIMITED

Regd. Off. : Unit No- 6/11, 6th Floor, Merlin Acropolis, 1858/1 Rajdanga Main Road, Kolkata- 700107

CIN- U74999WB2016PTC216030, Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010
Email: vjalan@swcare.in

CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **Shanti Health Services Private Limited** (**"we"** or **"us"**) consent to be named as a group company of the Company in the red herring prospectus (**"RHP"**) to be filed by the Company with the Securities and Exchange Board of India (the **"SEBI"**) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (**"Stock Exchanges"**), and the prospectus (**"Prospectus"**) intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the **"RoC"**) and thereafter with SEBI and the Stock Exchanges collectively, the **"Offer Documents"**), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers (**"BRLMs"**), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **Shanti Health Services Private Limited**

Authorised signatory

Name: Devendra Goel

SHANTI HEALTH SERVICES PRIVATE LIMITED

Regd. Off. : Unit No- 6/11, 6th Floor, Merlin Acropolis, 1858/1 Rajdanga Main Road, Kolkata- 700107

CIN- U74999WB2016PTC216030, Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010
Email: vjalan@swcare.in

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

JM Financial Limited
7thFloor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Networth Capital Limited
4th Floor, B Wing, Laxmi Tower, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, India -400051

Legal Counsel to the Company

Trilegal
18th and 19th Floor Godrej,
Golf Course Road, Sector 42,
Gurugram 122009, Haryana India
Legal Counsel to the Book Running Lead Managers

M/s. Crawford Bayley & Co.
State Bank Buildings
4th Floor, N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

SHANTI INFRABUILD PRIVATE LIMITED

CIN- U45400WB2010PTC154147

Regd. Off.: Unit No- 6/11, 6th Floor, Merlin Acropolis, 1858/1 Rajdanga Main Road, Kolkata- 700107

Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010; Email: shantibuild@gmail.com

CONSENT LETTER FROM GROUP COMPANY

Date: 20.08.2026

To,

The Board of Directors,
Lumino Industries Limited
Unit No- 12/4, Merlin Acropolis
1858/1 Rajdanga Main Road,
Kolkata – 700107
West Bengal, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares" and such offering, the "Offer") of Lumino Industries Limited (the "Company")

We **Shanti Infrabuild Private Limited** (**"we"** or **"us"**) consent to be named as a group company of the Company in the red herring prospectus (**"RHP"**) to be filed by the Company with the Securities and Exchange Board of India (the **"SEBI"**) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (**"Stock Exchanges"**), and the prospectus (**"Prospectus"**) intended to be filed by the Company with the the Registrar of Companies, West Bengal at Kolkata-I at Kolkata (the **"RoC"**) and thereafter with SEBI and the Stock Exchanges collectively, the **"Offer Documents"**), and any other document to be issued or filed, in respect of the Offer.

We confirm that we will immediately inform the Company and the Book Running Lead Managers (**"BRLMs"**), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to the Offer, 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 BRLM in connection with the Offer.

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

Sincerely,

For and on behalf of **Shanti Infrabuild Private Limited**

Authorised signatory

SHANTI INFRABUILD PRIVATE LIMITED

CIN- U45400WB2010PTC154147

Regd. Off.: Unit No- 6/11, 6th Floor, Merlin Acropolis, 1858/1 Rajdanga Main Road, Kolkata- 700107

Ph No. – 033-2441-2008/2009; Fax: 033-2441-2010; Email: shantibuild@gmail.com

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Name: Jay Goel

Designation: Director

CC:

Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi,
Mumbai- 400 025, Maharashtra, India

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