

CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

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 ₹ [●] each (the “Equity Shares” and such offering, the “Offer”) of Lumino Industries Limited (the “Company”)

I, Vivek Jain, hereby give my consent include my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) intended to be filed with the Registrar of Companies, (West Bengal) Kolkata- I at Kolkata (“RoC”) and thereafter filed with Securities and Exchange Board of India (the “SEBI”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “Stock Exchanges”), as well as in other documents in relation to the Offer (collectively, the “Offer Documents”).

I 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.

I am a member of the Institute of Company Secretaries of India, holding membership number ACS 36946A

I will be responsible for ensuring the conformity by and monitoring compliance of the Company with all applicable laws, including securities laws and for redressal of investor's grievances, in connection with the Offer, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Offer Documents

Name: Vivek Jain

Designation: Company Secretary and Compliance Officer

Address: Unit No- 12/4, Merlin Acropolis, 1858/1 Rajdanga Main Road, Kolkata- 700107, West Bengal

Telephone Number: 9674755246

Email: cs@luminoindustries.com

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.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, book running lead managers to the Offer (“BRLMs”) until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLMs and the legal counsels, 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.

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. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the relevant 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.

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 used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,

Vivek Jain

Name: Vivek Jain

Designation: Company Secretary and Compliance Officer

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

7th Floor, Cnergy,
Appasaheb Marathe Marg
Prabhadevi, Mumbai -400 025
Maharashtra, India

Monarch Network 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 122 009
Haryana, India
Tel: +91 12 4625 8598

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