

**JAYABEN LALJIBHAI GHONIA**

**Prem Raj-06, Alka Society, B/H Vishveshwar Temple, Mavdi Main Road, Rajkot, Gujarat-360004**

**Contact: +91 9638544844**

To,

Board of Directors

**SHINING TOOLS LIMITED**

Survey No. 63/2, Plot No. 2,

On Rajkot-Gondal Highway,

At. Pipaliya, Tal.: Gomndal, Dist.: Rajkot

Gujarat-360311, India

Dear Sir,

**Reg: Proposed Public Issue of SHINING TOOLS LIMITED**

**Sub.: Consent to Act as Promoters of the Company.**

I, Jayaben Laljibhai Ghonia , hereby give my consent under Section 26 of the Companies Act, 2013 that my name being included as promoter of SHINING TOOLS LIMITED in the Draft Prospectus/Prospectus which the company is intended to issue in respect of the proposed issue of equity shares.

I also hereby authorize you to deliver this letter of consent for the purpose of filling of Draft Prospectus/Prospectus under the Section 32 of the Companies Act, 2013.

**Thanking you,**

Yours Faithfully

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**Jayaben Laljibhai Ghonia**  
**Promoter**

Date: 19/05/2025

Place: Rajkot