

PRITIBEN KAMALBHAI GHONIA

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

Contact: +91 9825121514

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, Pritiben Kamalbhai 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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Pritiben Kamalbhai Ghonia
Promoter

Date: 19/05/2025

Place: Rajkot