

VIPULBHAI LALJIBHAI GHONIA

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

Contact: +91 9825121514 | Email ID: kamalghonia@mail.com

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, Vipulbhai 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



Vipulbhai Laljibhai Ghonia
Promoter

Date: 19/05/2025

Place: Rajkot