

Arshia Singhania

D - 145, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Arshia Singhania, an adult, residing at D - 145, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number V3399436 and permanent account number TFMPS2140H, confirm that I hold 12,54,935 Equity Shares, representing 1.62% of the pre-Offer equity share capital of the Company and 1.42% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 1,66,063 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

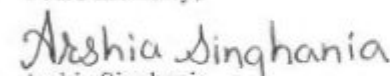
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Arshia Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Leela Devi Bothra

B - 114, Sector - 40, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Leela Devi Bothra, an adult, residing at B - 114, Sector - 40, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301, holder of passport number Z5210776 and permanent account number AAAPB4787J, confirm that I hold 49,75,424 Equity Shares, representing 6.42% of the pre-Offer equity share capital of the Company and 5.64% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 8,00,373 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

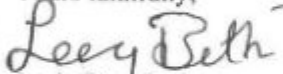
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

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All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Leela Devi Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Nikhil Bothra

No. B-116, Near Sai Mandir, Sector – 40, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Nikhil Bothra, an adult, residing at No. B-116, Near Sai Mandir, Sector – 40, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301 holder of passport number W5720887 and permanent account number APRPB1291A, , confirm that I hold 27,21,400 Equity Shares, representing 3.51% of the pre-Offer equity share capital of the Company and 3.08% of the pre – Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 2,25,000 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

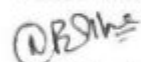
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

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All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,



Nikhil Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Nitin Bothra

4209, Nova East, Nova Residency, Sector - 94, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Nitin Bothra, an adult, residing at 4209, Nova East, Nova Residency, Sector - 94, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301, holder of passport number Z4083272 and permanent account number APRPB1295E, confirm that I hold 36,01,866 Equity Shares, representing 4.65% of the pre-Offer equity share capital of the Company and 4.08% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 7,66,866 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

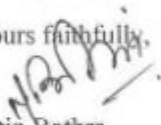
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Yours faithfully,



Nitin Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal

Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

M/s. Crawford Bayley & Co.

State Bank Buildings
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India

Ajay DD Singhania

D-145, Sector – 47, Jagran Public School, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Ajay DD Singhania, an adult, residing at D- 145, Sector 47, Near Jagran Public School, Noida, Gautam Buddha Nagar – 201 301, Uttar Pradesh, India, holder of passport number Z6254197 and permanent account number ATNPS6678N, confirm that I hold 75,25,685 Equity Shares, representing 9.71% of the pre-Offer equity share capital of the Company and 8.53% of the pre – Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 9,95,859 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

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All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,

Ajay DD Singhania
Ajay DD Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Sanjay Singhania

D-144, Sector 47, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)
61-B, Udyog Vihar Surajpur,
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AND

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4th Floor, B Wing, Laxmi Tower, G Block,
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Motilal Oswal Investment Advisors Limited
Motilal Oswal Tower,
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Opposite Parel ST Depot,
Prabhadevi, Mumbai - 400 025,
Maharashtra, India

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Sanjay Singhania, an adult, residing at D-144, Sector 47, Noida, Gautam Buddha Nagar – 201 301, Uttar Pradesh, India, holder of passport number Z4080236 and permanent account number ATEPS4866M, confirm that I hold 73,57,631 Equity Shares, representing 9.49% of the pre-Offer equity share capital of the Company and 8.34% of the pre – Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 9,99,897 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

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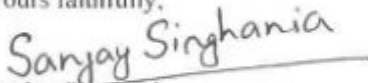
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All capitalized terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Sanjay Singhania

Enclosed: As above

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Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Preity Singhania

D - 144, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Preity Singhania, an adult, residing at D - 144, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number N9389553 and permanent account number AJCPS2918L, confirm that I hold 68,74,460 Equity Shares, representing 8.87% of the pre-Offer equity share capital of the Company and 7.79% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 10,09,679 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

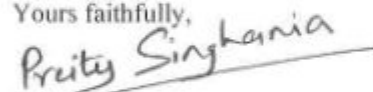
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Preity Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Suman Bothra

H No-B-116, Sector-40, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Suman Bothra, an adult, residing at H No-B-116, Sector-40, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, holder of passport number Z4689068 and permanent account number AADPB1193N, confirm that I hold 51,23,000 Equity Shares, representing 6.61% of the pre-Offer equity share capital of the Company and 5.80% of the pre – Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 1,21,228 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

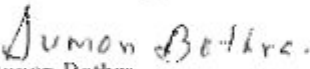
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Suman Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Pinky Ajay Singhania

D - 145, Jagran Public School, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Pinky Ajay Singhania, an adult, residing at D - 145, Jagran Public School, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number Z6455363 and permanent account number ACBPA7433N, confirm that I hold 75,43,052 Equity Shares, representing 9.73% of the pre-Offer equity share capital of the Company and 8.55% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 10,05,954 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

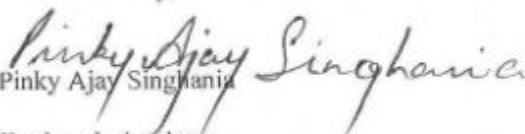
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Pinky Ajay Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Laxmi Pat Bothra

H.No. B-116, Near Sai Mandir Sector – 40, Gautam Buddha Nagar, Uttar Pradesh – 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Laxmi Pat Bothra, an adult, residing at H.No. B-116, Near Sai Mandir Sector – 40, Gautam Buddha Nagar, Uttar Pradesh – 201301 holder of passport number Z4581624 and permanent account number AAGPB5838F, confirm that I hold 73,87,256 Equity Shares, representing 9.53% of the pre-Offer equity share capital of the Company and 8.37% of the pre – Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 13,86,906 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus") and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Laxmi Pat Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Drishikka Singhania

D - 144, Block - D, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Drishikka Singhania, an adult, residing at D - 144, Block - D, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 holder of passport number V1726978 and permanent account number OBLPS2662Q, confirm that I hold 17,42,298 Equity Shares, representing 2.25% of the pre-Offer equity share capital of the Company and 1.97% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 2,40,347 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,

Ms. Drishikka Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Araanya Singhania

D - 145, Jagran Public School, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Araanya Singhania, an adult, residing at D - 145, Jagran Public School, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 20130 holder of passport number V1732296 and permanent account number TFMPS2145C, confirm that I hold 12,54,915 Equity Shares, representing 1.62% of the pre-Offer equity share capital of the Company and 1.42% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 1,66,061 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,

Ajay DD Singhania
Araanya Singhania

Guardian

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Avishi Singhania

D - 145, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRI/MS")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Avishi Singhania, an adult, residing at D - 145, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number Z5349857 and permanent account number MDLPS0872G, confirm that I hold 12,54,935 Equity Shares, representing 1.62% of the pre-Offer equity share capital of the Company and 1.42% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 1,66,063 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

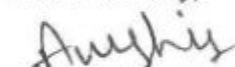
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Avishi Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Divisha Singhania

D - 144, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Divisha Singhania, an adult, residing at D - 144, Sector - 47, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 holder of passport number P7699668 and permanent account number AWDPS3281L, confirm that I hold 17,58,933 Equity Shares, representing 2.27% of the pre-Offer equity share capital of the Company and 1.99% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 2,50,077 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

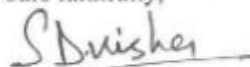
I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Divisha Singhania

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Bajrang Bothra

B-114, Sector-40, Gautam Buddha Nagar, Uttar Pradesh – 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

**The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited)**
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(Monarch Network Capital Limited and Motilal Oswal Investment Advisors Limited with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of EPACK Prefab Technologies Limited (formerly known as EPACK Polymers Private Limited) (the "Issuer Company")

I, Bajrang Bothra, an adult, residing at B-114, Sector-40, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number Z6249509 and permanent account number AADPB1189J, confirm that I hold 63,26,730 Equity Shares, representing 8.16% of the pre-Offer equity share capital of the Company and 7.17% of the pre-Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 1,00,000 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,

B 77 70th
Bajrang Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

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

Rajjat Bothra

B-114, Sector-40, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CONSENT FROM INDIVIDUAL SELLING SHAREHOLDER

Date: 21.01.2025

To

The Board of Directors,
EPACK Prefab Technologies Limited (formerly known as **EPACK Polymers Private Limited**)
61-B, Udyog Vihar Surajpur,
Kasna Road, Gautam Buddha Nagar,
Greater Noida - 201306 Uttar Pradesh
(The "Company")

AND

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

AND

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

(**Monarch Network Capital Limited** and **Motilal Oswal Investment Advisors Limited** with any other book running lead managers that may be appointed in connection with the Offer, the "BRLMs")

Dear Sir/Ma'am,

*Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of **EPACK Prefab Technologies Limited** (formerly known as **EPACK Polymers Private Limited**) (the "Issuer Company")*

I, Rajjat Bothra, an adult, residing at B-114, Sector-40, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301, holder of passport number Z2877020 and permanent account number AFLPB4031Q, confirm that I hold 75,31,368 Equity Shares, representing 9.72% of the pre-Offer equity share capital of the Company and 8.53% of the pre - Offer equity share capital of the Company on fully diluted basis.

Consents

I hereby consent to the inclusion of up to 15,99,627 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and along with the DRHP and RHP, the "Offer Documents") and transaction agreements executed in relation to the Offer and the approval of any other regulatory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information contained in this certificate (in part or full) as required under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the Companies Act,

2013 and rules made thereunder, as amended and other applicable laws in the DRHP to be filed by the Company with the Securities and Exchange Board of India ("SEBI") and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the "Stock Exchanges"), the RHP and the Prospectus which the Company intends to file with the Registrar of Companies, Uttar Pradesh at Kanpur (the "RoC") and thereafter file with SEBI and the Stock Exchanges and any other materials or documents related to the Offer.

I confirm that I will immediately inform in writing of any changes to the above information to the Company and the BRLM until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

I 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 from date of the filing of the RHP until the Bid/ Offer Closing Date.

This consent letter is for the information and for inclusion (in part or full) in the Offer Documents in relation to the Offer or any other Offer related material and may be relied upon by the Company, the BRLM and the legal advisors to each of the Company and the BRLM in respect of the Offer. I hereby consent to the submission of this consent letter as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLM and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning to them in Offer Documents.

Yours faithfully,


Rajat Bothra

Enclosed: As above

cc:

Legal Counsel to the Company as to Indian Law

Dentons Link Legal
Aiwan-e-Ghalib Complex,
Mata Sundri Lane,
New Delhi 110 002, India

Legal Counsel to the Book Running Lead Manager

M/s. Crawford Bayley & Co.
State Bank Buildings
N.G. N. Vaidya Marg
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Maharashtra, India