

Date:07.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

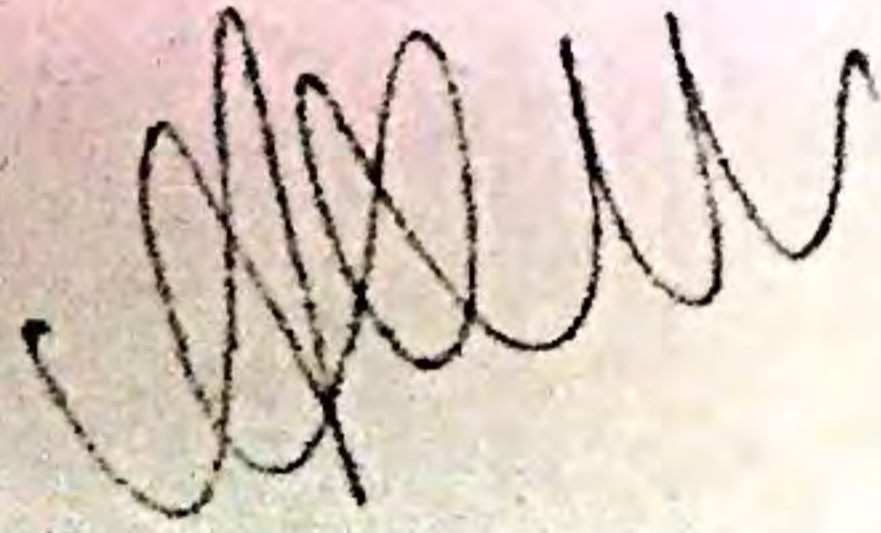
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited("Company")

I, **Ajay Sikka**, s/o Sh Ram Parkash Sikka ,residing at H no 148 Shakti Nagar Jalandhar Punjab, do hereby give consent to my name being included as "Chairman and Managing Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Chairman and Managing Director
DIN: 00665858

Date:07.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

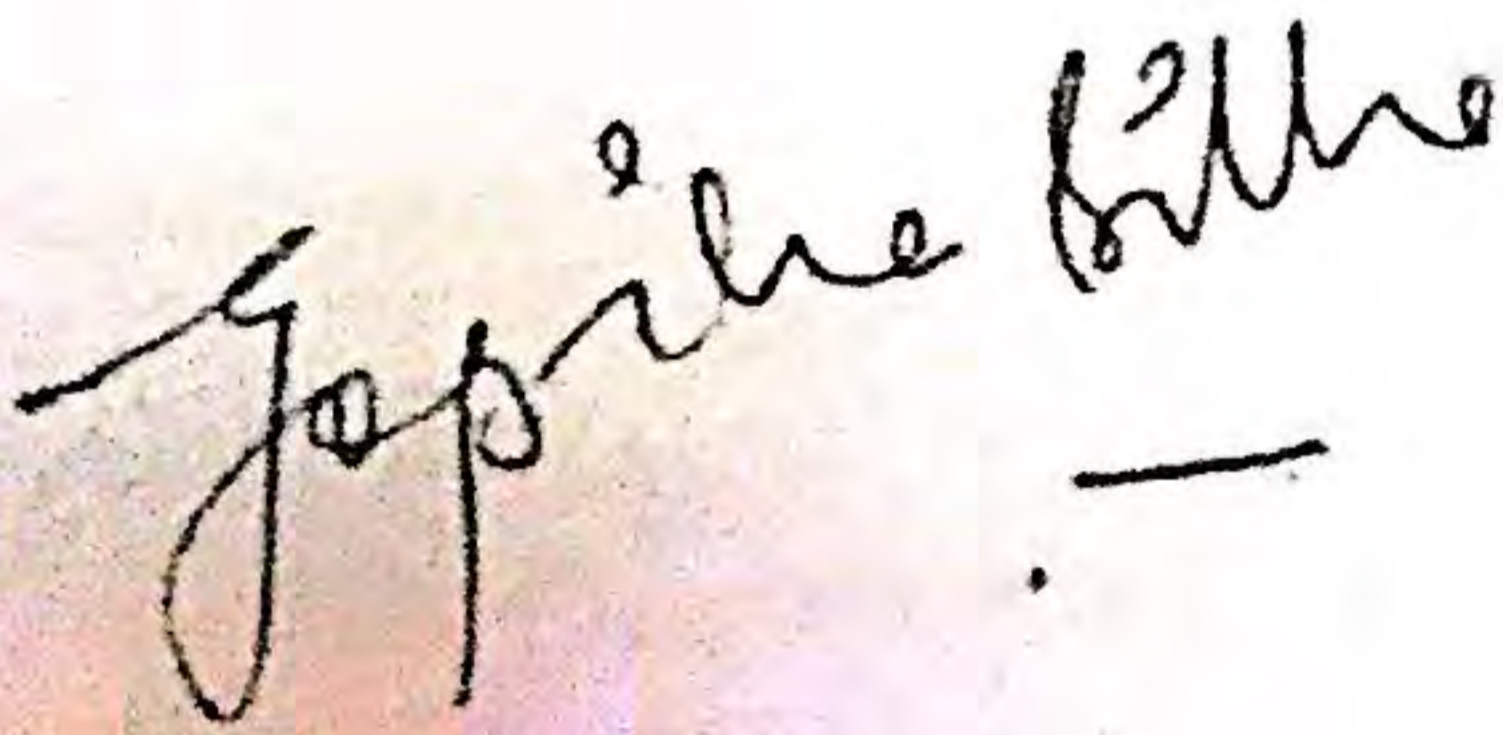
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited ("Company")

I, **Gopika Sikka**, W/o Sh Ajay Sikka, residing at HNO 148 Shakti Nagar Jalandhar, do hereby give consent to my name being included as "**Whole-Time Director**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Whole-Time Director
DIN: 00665904

Date:23.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

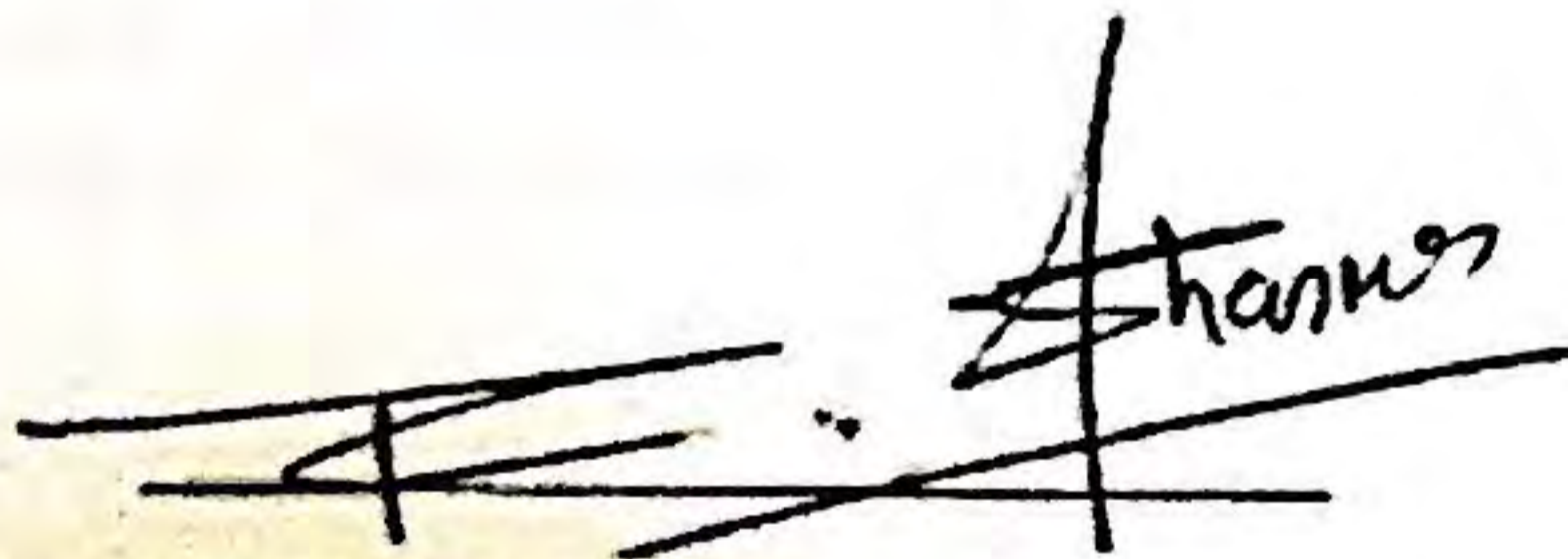
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited ("Company") consisting of Fresh Issue.

I, RAHUL SHARMA, s/o BAL KRISHAN SHARMA, residing at H.NO NC-82, KOT KISHAN CHAND INDUSTRIALTOWN, JALANDHAR PUNJAB, do hereby give consent to my name being included as "Non - Executive Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



RAHUL SHARMA
Non - Executive Director
DIN: 09793480

Date:23.09.2023

**To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.**

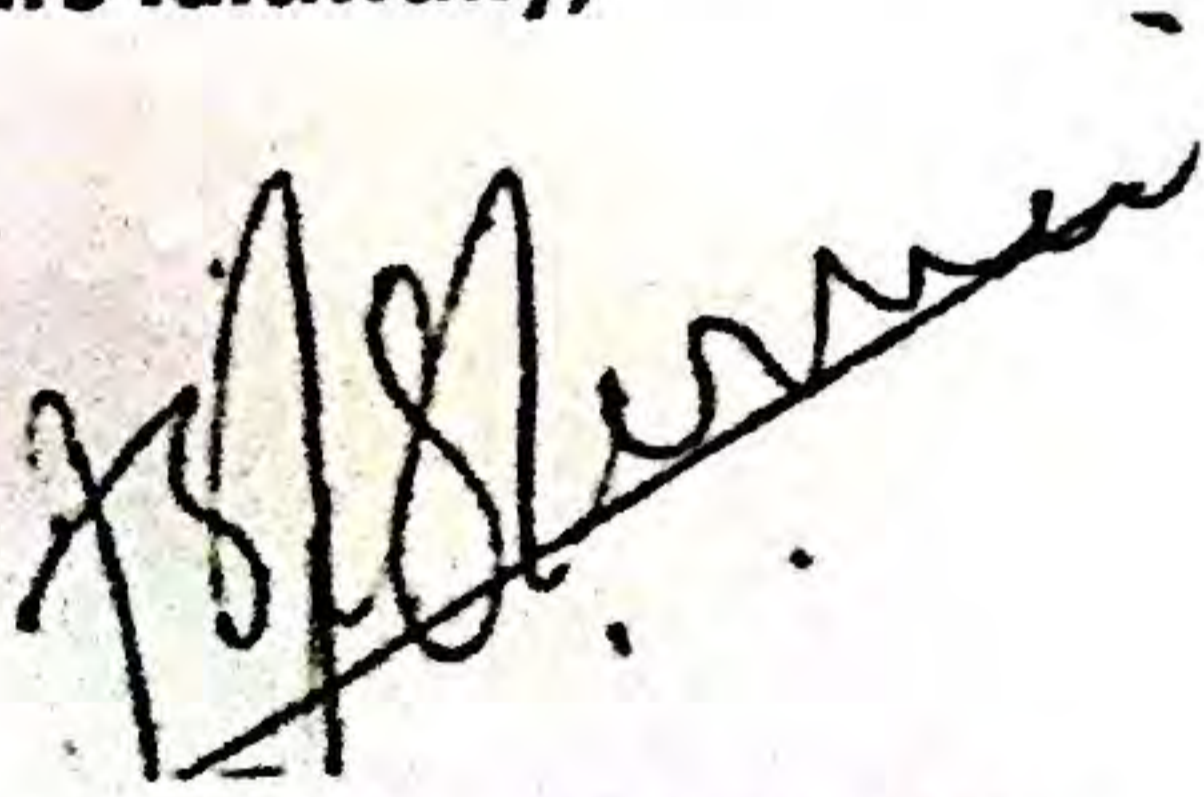
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited ("Company")

I, **AVINASH SHRIPAD JOSHI**, s/o **SHRIPAD GOPAL JOSHI**, residing at Sudhashree 1187, B New, Mahadwar Road, Kolhapur, Karvir Kolhapur Maharashtra India 416012, do hereby give consent to my name being included as "**Non - Executive Director**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



**AVINASH SHRIPAD JOSHI
Non - Executive Director
DIN: 08801080**

Date:23.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

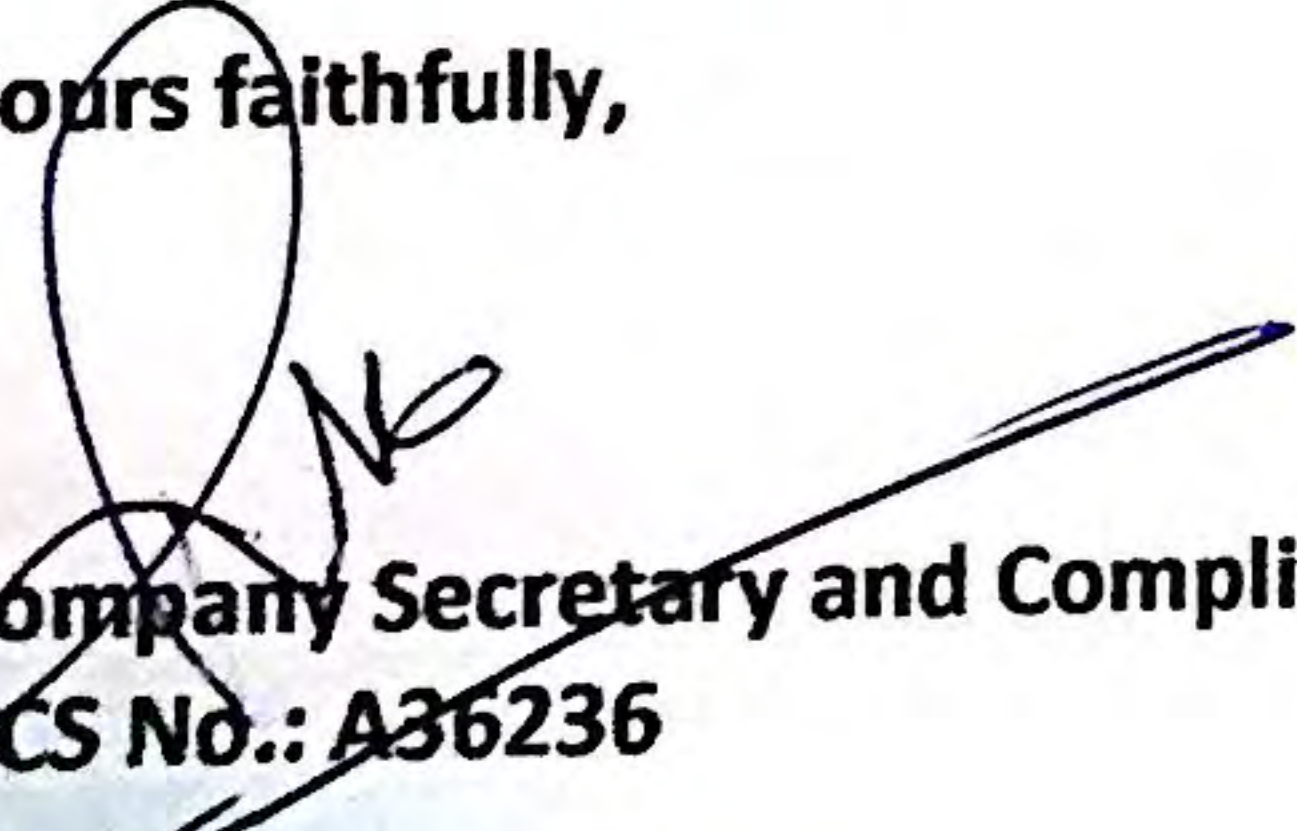
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited("Company")

I, **Rajat Kathpalia**,s/oSh Davinder Kathpalia,residing at Hno 80 Mithapur Jalandhar do hereby give consent to my name being included as "**Company Secretary and Compliance Officer**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,


Company Secretary and Compliance Officer
ACS No.: A36236

Date:23.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

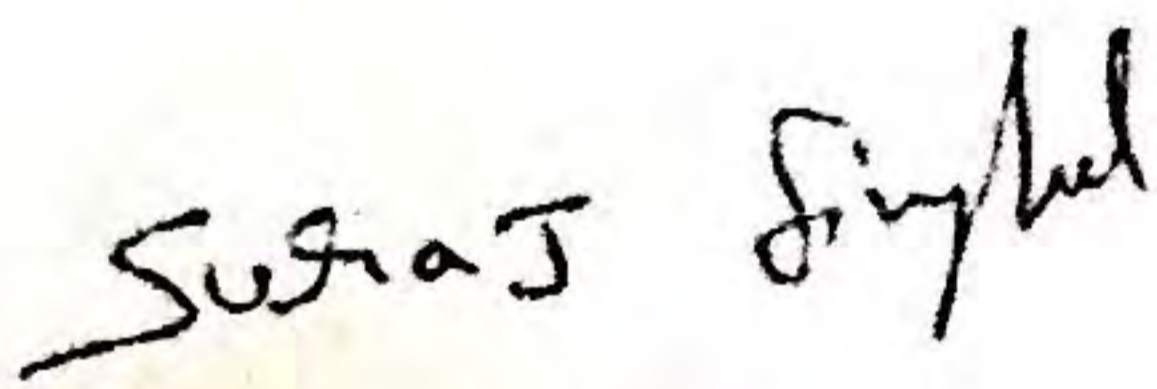
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited ("Company")

I, SURAJ SINGHAL , s/o Padam Sen ,residing at HOUSE NO-183, KAKA NAGAR MOHALLA GAUTAMPURI, Shamli, do hereby give consent to my name being included as "**Independent Director**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Independent Director
DIN: 09130650

Date:23.09.2023

To,
The Board of Directors,
Sharp Chucks and Machines Limited,
A-12 Industrial Development Colony,
Jalandhar Punjab - 144012.

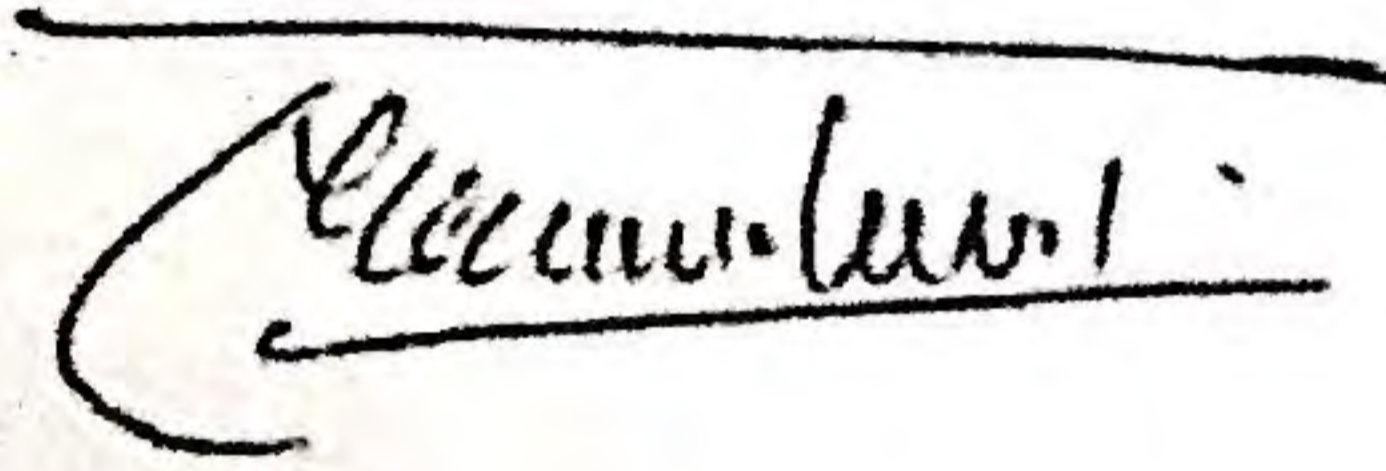
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Sharp Chucks and Machines Limited ("Company")

I, MANMOHAN PURI, s/o Roshan Lal Puri ,residing at HOUSE NUMBER 73,ADARSH NAGAR, JALANDHAR, do hereby give consent to my name being included as "**Independent Director**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Independent Director
DIN: 10087749