

SNEHA DHAVAL SHAH

**302, Aikya One, 32-38, Sanjiv Baug, New Sharda Mandir Road, Nr. Parimal Under Cross,
Paldi, Ahmedabad, Gujarat - 380007**

Email Id: snehadesai2990@gmail.com | Mobile No: +91 9977909782

To,
Board of Directors
SHINING TOOLS LIMITED
Survey No.63/2, Plot No.2,
On Rajkot-Gondal Highway,
At. Pipaliya, Tal. :Gondal, Dist. :Rajkot
Gujarat-360311, India


Dear Sir,

Reg.: Public Issue of SHINING TOOLS LIMITED.
Sub.: Consent to Act as Company Secretary and Compliance Officer.

I, Sneha Shah the undersigned, hereby testify and accord our consent to act as Company Secretary and Compliance Officer of the Company and have no objection to my name being inserted as Company Secretary and Compliance Officer to the Company in the offer document(s) which the Company intends to issue in respect thereof and we authorized the said Company to deliver this letter of consent to the Registrar of Companies pursuant to the provisions of the Companies Act.

**Thanking you,
Yours faithfully**

For,



**Sneha Shah
Company Secretary and Compliance Officer**

**Date: 22/01/2025
Place: Ahmedabad**