

VIPULBHAI LALJIBHAI GHONIYA

Prem Raj-06, Alka Society, B/H Vishveshwar Temple, Mavdi Main Road, Rajkot, Gujarat-360004
Contact: +91 9374100268 | Email ID: STL5182@GMAIL.COM

**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: Proposed public Issue of SHINING TOOLS LIMITED

Sub.: Consent to Act as a Director of the company.

I, undersigned, hereby testify and accord my consent to act as a Managing Director of the company and have no objection being inserted my name as a Managing Director of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You
Yours Faithfully



**Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100**

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

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TO WHOMSOEVER IT MAY CONCERN

Reg: Proposed public Issue of SHINING TOOLS LIMITED.

Dear Sir,

I, Vipulbhai Laljibhai Ghonia, Managing Director of the Company (DIN: 06511100) hereby undertake that, I don't have any relation with any of the Directors except Kamalbhai Ghonia (DIN: 06511096) and Kiranben V. Ghonia (DIN: 08510856), Directors of Shining Tools Limited.

Yours Faithfully,



Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Date: 22/01/2025

Place: Rajkot

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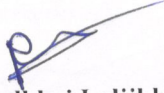
TO WHOMSOEVER IT MAY CONCERN

Reg: Proposed public Issue of SHINING TOOLS LIMITED.

I, Vipulbhai Laljibhai Ghonia, Managing Director of the Company (DIN: 06511100), hereby undertake the following:

1. My name is not mentioned in RBI List of willful defaulters.
2. I am not debarred from accessing the capital market by SEBI.
3. I have not been or am involved as a promoter, director or person in control of any other company, which is debarred from accessing the capital market under any order or directions made by SEBI or any other regulatory authority.
4. I am not a Promoter or Director of any company whose shares were delisted from any stock exchange(s) up to the date of filling of this Draft Prospectus / Prospectus.
5. I am not a Promoter or Director of any company whose shares were suspended from trading by stock exchange(s) or under any order or directions issued by the stock exchange(s)/ SEBI/ other regulatory authority in the last five years.

Yours Faithfully



Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Date: 22/01/2025

Place: Rajkot