

GAURAV SETHIA
4771, BHARAT RAM ROAD, 23, DARYAGANJ, DELHI-110002
Email ID: kishore@elinindia.com / Phone No: 9958544177

CONSENT LETTER FROM INDIVIDUAL PROMOTER

Date: 02.09.2021

To

The Board of Directors
Elin Electronics Limited
4771, Bharat Ram Road,
23, Daryaganj,
Delhi-110002

Dear Sir/ Madam,

Sub: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares") of Elin Electronics Limited (the "Company" and such offer, the "Offer")

I confirm that the information and confirmations set out in this certificate are true, fair, correct, adequate and not misleading. I consent to be named as a promoter of the Company and to the inclusion of the information contained in this certificate (in part or full) in the Draft Red Herring Prospectus (the "DRHP") intended to be filed by the Company with the Securities and Exchange Board of India (the "SEBI"), the BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges") and the Red Herring Prospectus (the "RHP") and the Prospectus (the "Prospectus"), which the Company intends to file with the Registrar of Companies, West Bengal at Kolkata (the "RoC") and thereafter file with the SEBI and the Stock Exchanges and in any other Offer-related documents.

This letter may be relied on by the Company, Lead Managers and the legal advisors to each of the Company and the Selling Shareholders and the Book Running Lead Managers. I authorize you to deliver this letter of consent to SEBI, the Stock Exchanges, the RoC pursuant to the provisions of the Companies Act, 2013 and the rules and regulations made there under, as amended, or any other governmental or regulatory authority as may be required.

I confirm that I will immediately inform you of any change to the above information until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares pursuant to the Offer.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP, RHP and Prospectus of the Company.

I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Name: Gaurav Sethia

Date: 02.09.2021

CC:

VINAY KUMAR SETHIA

E-21, Sec- 30, Noida, Gautam Buddha Nagar 201303

Email Id: vinaysethia@elinindia.com / Phone No: +91-9811112038

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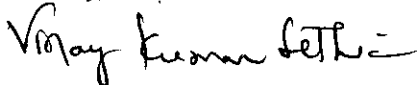
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Sincerely,



Name: Vinay Kumar Sethia

Date: 02.09.2021

CC:

SUMAN SETHIA

4771, Bharat Ram Road, 23, Daryaganj, Delhi-110002
Email Id: ksethia@elinindia.com / Phone No: +91-9811590413

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Sincerely,



Name: Suman Sethia

Date: 02.09.2021

CC:

KISHORE SETHIA
4771, BHARAT RAM ROAD, 23, DARYAGANJ, DELHI-110002
Email ID: kishore@elinindia.com / Phone No: 9818367788

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4771, Bharat Ram Road,
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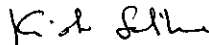
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Sincerely,



Name: Kishore Sethia

Date: 02.09.2021

CC:

VASUDHA SETHIA
4771, BHARAT RAM ROAD, 23, DARYAGANJ, DELHI-110002
Email ID: gsethia@elinindia.com / Phone No: 9818227363

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Sincerely,



Name: Vasudha Sethia

Date: 02.09.2021

CC:

SANJEEV SETHIA

B-141, Sec- 30, Noida, Gautam Buddha Nagar 201303

Email Id: sanjeev@elinindia.com / Phone No: +91-9810136895

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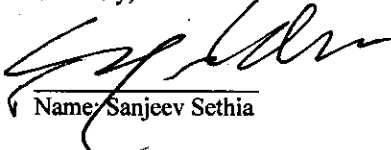
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Sincerely,



Name: Sanjeev Sethia

Date: 02.09.2021

CC:

MANGI LALL SETHIA

4771, Bharat Ram Road, 23, Daryaganj, Delhi-110002

Email Id: mlsethia@elinindia.com / Phone No: +91-9810120062

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I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Name: Mangi Lall Sethia

Date: 02.09.2021

CC:

KAMAL SETHIA

4771, Bharat Ram Road, 23, Daryaganj, Delhi-110002
Email Id: ksethia@elinindia.com / Phone No: +91-9810080466

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I agree to keep the information regarding the Offer strictly confidential.

Sincerely,



Name: Kamal Sethia

Date: 02.09.2021

CC:

SUMIT SETHIA

L-84, VERNA INDUSTRIAL ESTATE, VERNA, GOA-403722

Email Id: sumit@elinindia.com / Phone No: +91-9860098497

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Sincerely,



Name: Sumit Sethia

Date: 02.09.2021

CC:

Book Running Lead Managers

Axis Capital Limited

1st Floor, Axis House
C-2, Wadia International Centre
P.B. Marg, Worli
Mumbai 400 025
Maharashtra, India

JM Financial Limited

7th Floor, Cnergy
Appasaheb Marathe Marg
Prabhadevi, Mumbai 400 025
Maharashtra, India

Legal Counsel to the Company as to Indian Law

J. Sagar Associates

Sandstone Crest
Sushant Lok Phase 1
Gurgaon 122 009, India

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

Peninsula Business Park
17th Floor, Tower B
Ganpat Rao Kadam Marg
Lower Parel (West)
Mumbai 400 013