

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Saahil Haresh Bhatia, hereby give my consent to my name being included as a Non-Executive Director of the Company, as I have been appointed as a nominee director of BC Asia Investments XV Limited, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus - I (“UDRHP-I”), the updated draft red herring prospectus – II (“UDRHP-II”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and the Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (collectively with the DRHP, the RHP and the Prospectus, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Saahil Haresh Bhatia

Designation: Non-Executive Director

Address: Raheja Vivarea, B 403, Jacob Circle, Saat Rasta, Agripada, Mumbai 400 011, Maharashtra, India

Email: sbhatia@baincapital.com

DIN: 10800090

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will promptly communicate any changes to the above information in writing to the Company and the BRLMs 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.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory and/or judicial authorities and/or for the records to be maintained by the BRLMs and in accordance with applicable law. This certificate can also be uploaded on the repository portal of the Stock Exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Emv

Name: Saahil Haresh Bhatia
Designation: Nominee Director

DIN: 10800090

Cc:

Axis Capital Limited
Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited
27 BKC, 1st Floor, Plot No. C-27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited
Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited
902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP
9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

SOMSHEKHAR SHARNAPPA PATIL

1. CONSENT FROM EACH KEY MANAGERIAL PERSONNEL/ MEMBER OF THE SENIOR MANAGEMENT

Date: 31st January, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹ 2 each (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Somshekhar Sharnappa Patil, hereby give my consent to my name being included as a member of the Senior Management of the Company as I am the Chief Financial Officer of DESPL, a Subsidiary of the Company in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus-I (“UDRHP-I”) and the updated draft red herring prospectus-II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Somshekhar Sharnappa Patil

Designation: Chief Financial Officer of DESPL, a Subsidiary of our Company

Address: Gut No. 102, Farola III, Paithan Road, Chhatrapati Sambhajnagar (erstwhile Aurangabad) - 431 105, Maharashtra, India

Email: somshekharpatil@dhootelectricals.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

SOMSHEKHAR SHARNAPPA PATIL

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170) and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Somshekhar Sharnappa Patil

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C-27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

GURPAL SINGH

1. CONSENT FROM EACH KEY MANAGERIAL PERSONNEL/ MEMBER OF THE SENIOR MANAGEMENT

Date: 31st January, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹2 each (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Gurpal Singh, hereby give my consent to my name being included as a member of the Senior Management of the Company as I am the Chief Executive Officer – International Operations of the Company and managing director of Dhoot Transmission UK Limited, which is one of the Subsidiaries of the Company, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus-I (“UDRHP-I”) and the updated draft red herring prospectus-II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Gurpal Singh

Designation: Chief Executive Officer – International Operations of the Company and managing director of Dhoot Transmission UK Limited, which is one of the Subsidiaries of the Company

Address: Gut No. 102, Farola III, Paithan Road, Chhatrapati Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India

Email: gurpalsingh@dhoottransmission.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

GURPAL SINGH

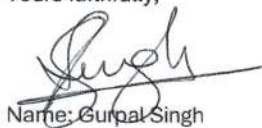
This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170) and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Gurpal Singh

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C –27
“G” Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013, Maharashtra, India

Latham & Watkins LLP

9 Raffles Place #42 - 02 Republic Plaza
Singapore 048619

NAVEEN KUMAR

CONSENT FROM EACH KEY MANAGERIAL PERSONNEL/ MEMBER OF THE SENIOR MANAGEMENT

Date: 31st January, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹2 each (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Naveen Kumar, hereby give my consent to my name being included as a member of the Senior Management of the Company as I am the Chief Executive Officer - India (Wiring Harness and Electronics) in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus-I (“UDRHP-I”) and the updated draft red herring prospectus-II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Naveen Kumar

Designation: Chief Executive Officer - India (Wiring Harness and Electronics)

Address: S Gut No. 102, Farola III, Paithan Road, Chhatrapati Sambhajnagar (erstwhile Aurangabad) - 431 105, Maharashtra, India.

Email: naveen.kumar@dhoottransmission.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

NAVEEN KUMAR

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170) and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

2 *Naveen Kumar*

Name: Naveen Kumar

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C -27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

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Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

Ajay Seth

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: 31st January 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹ 2/- each (the "Equity Shares") of Transmission Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Ajay Seth, hereby give my consent to my name being included as the Chairman of the Board of Directors of the Company and as an Independent Director of the Company, in the pre-filed draft red herring prospectus ("PDRHP"), the updated draft red herring prospectus - I ("UDRHP-I"), the updated draft red herring prospectus - II ("UDRHP-II") 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 of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") (together, the "Offer Documents"), which the Company intends to file with Registrar of Companies, Maharashtra at Pune ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Ajay Seth

Designation: Chairman and Independent Director

Address: Flat No. 1601/ Kalypso Court Tower-5, Jaypee Wish Town, Sector 128, Noida, Maharishi Nagar, Gautam Buddha Nagar, Uttar Pradesh 201304, India

Email: sethjay@hotmail.com

DIN: 00161673

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

Ajay Seth

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170), and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.



Name: Ajay Seth
Designation: Independent Director

DIN: 00161673

Cc:

Axis Capital Limited
Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited
27 BKC, 1st Floor, Plot No. C –27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

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Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited
902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

DHIREN VINODRAI SHETH

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: 31st January 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Dhiren Vinodrai Sheth, hereby give my consent to my name being included as an Executive Director of the Company as I have been appointed as a nominee director of Rahul Radhavallabh Dhoot, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus - I (“UDRHP-I”), the updated draft red herring prospectus – II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Dhiren Vinodrai Sheth

Designation: Executive Director

Address: H. NO. 5/6/27, Flat No. A-4, Konark Estate, Behind Oberai Hotel, Osmanpura, Aurangbad 431005, Maharashtra, India

Email: dhirensbeth@dhootelectricals.com

DIN: 11023075

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

Email Id: dhirensbeth@dhoottransmission.com

Mob: 9923408657

DHIREN VINODRAI SHETH

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 (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170), and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Email Id: dhirensheth@dhoottransmission.com

Mob: 9923408657



Name: Dhiren Vinodrai Sheth
Designation: Executive Director

DIN:11023075

Cc:

Axis Capital Limited
Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited
27 BKC, 1st Floor, Plot No. C-27
"G" Block, Bandra Kurla
Complex Bandra (East), Mumbai
- 400 051 Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited
Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited
902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP
9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

Matangi Gowrishankar

2. CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: 31st January 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹ 2/- each (the "Equity Shares") of Transmission Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Matangi Gowrishankar, hereby give my consent to my name being included as an Independent Director in the pre-filed draft red herring prospectus ("PDRHP"), the updated draft red herring prospectus - I ("UDRHP-I"), the updated draft red herring prospectus – II ("UDRHP-II") 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 of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") (together, the "Offer Documents"), which the Company intends to file with Registrar of Companies, Maharashtra at Pune ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Matangi Gowrishankar

Designation: Independent Director

Address: E-1001/1002 Maestros Salunke Vihar, Rd Wanwadi, Wanowrie, Pune-411040, Maharashtra, India

Email: matangi.gowrishankar@gmail.com

DIN: 0151837

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

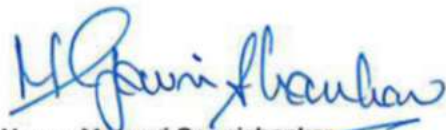
I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/ Offer Closing Date (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository

Matangi Gowrishankar

platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170), and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

XX 

Name: Matangi Gowrishankar
Designation: Independent Director
DIN : 01518137

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C-27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/ 1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

Rahul Radhavallabh Dhoot

Email Id: rahuldhoot@dhoottransmission.com

Mob: 9923122222

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: January 31, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares (the "Equity Shares") of Dhoot Transmission Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Rahul Radhavallabh Dhoot, hereby give my consent to my name being included as a Promoter and the Managing Director of the Company in the pre-filed draft red herring prospectus ("PDRHP"), the updated draft red herring prospectus - I ("UDRHP-I"), the updated draft red herring prospectus - II ("UDRHP-II") 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 of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") which the Company intends to file with Registrar of Companies, Maharashtra at Pune ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the "Offer Documents").

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Rahul Radhavallabh Dhoot

Designation: Promoter and Managing Director of the Company

Address: Near Youth Hostel, Mangalam, Vishrambaug Colony, Aurangabad 431005, Maharashtra, India

Email: rahuldhoot@dhoottransmission.com

DIN: 00273337

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

Office Address: "Mangalam" Vishrambaug Colony, Near Youth Hostel, Padampura, Chhatrapati Sambhajanagar, MH, India 431005

Rahul Radhavallabh Dhoot

Email Id: rahuldhoot@dhoottransmission.com

Mob: 9923122222

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 (including on the website of the Company).

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170), and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

20/11/20

Name: Rahul Radhavallabh Dhoot
Designation: Managing Director

DIN: 00273337

Cc:

Axis Capital Limited
Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

**Kotak Mahindra Capital Company
Limited** 27 BKC, 1st Floor, Plot No. C-27
"G" Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited
Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited
902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP
9 Raffles Place
#42 - 02 Republic Plaza,
Singapore 048619

Tarun Dharampal Sharma

2. CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

Date: 31st January 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹ 2/- each (the "Equity Shares") of Transmission Limited (the "Company" and such offering, the "Offer")

Dear Madam(s)/Sir(s),

I, Tarun Dharampal Sharma, hereby give my consent to my name being included as an Independent Director in the pre-filed draft red herring prospectus ("PDRHP"), the updated draft red herring prospectus - I ("UDRHP-I"), the updated draft red herring prospectus – II ("UDRHP-II") 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 of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") (together, the "Offer Documents"), which the Company intends to file with Registrar of Companies, Maharashtra at Pune ("RoC"), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Tarun Dharampal Sharma

Designation: Independent Director

Address: Building No. B, Flat No, 6, Kumar Parijat, S. No. 15/5. NIBM Road, Near to Star Kidz School, Kondhwa, Pune 411048, Maharashtra, India

Email: tarun@yodda.net

DIN: 03109849

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer ("Book Running Lead Managers" or "BRLMs") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

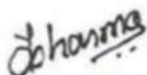
This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

Tarun Dharampal Sharma

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170), and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.



Name: Tarun Dharampal Sharma
Designation: Independent Director

DIN: 03109849

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C –27
“G” Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

CONSENT LETTER FROM THE DIRECTORS OF THE COMPANY

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Burjor Kersasp Dadachanji, hereby give my consent to my name being included as a Non-Executive Director of the Company, as I have been appointed as a nominee director of BC Asia Investments XV Limited, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus - I (“UDRHP-I”), the updated draft red herring prospectus – II (“UDRHP-II”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and the Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (collectively with the DRHP, the RHP and the Prospectus, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Burjor Kersasp Dadachanji

Designation: Non-Executive Director

Address: 9, Dhunbad, 23 Sleater Road, Grant Road (W), Mumbai 400 007, Maharashtra, India

Email: bdadachanji@baincapital.com

DIN: 10450176

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will promptly communicate any changes to the above information in writing to the Company and the BRLMs 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.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory and/or judicial authorities and/or for the records to be maintained by the BRLMs and in accordance with applicable law. This certificate can also be uploaded on the repository portal of the Stock Exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Burjor Kersasp Dadachanji
Designation: Nominee Director

DIN: 10450176

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C –27
“G” Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

Rishi Mandawat

1601, Tower 5, Planet Godrej, K K Marg, Mahalaxmi East,
Mumbai 400 011, Maharashtra, India
rmandawat@baincapital

CONSENT LETTER FROM THE DIRECTORS

Date: January 31, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Rishi Mandawat, hereby give my consent to my name being included as a Non-Executive Director of the Company, as I have been appointed as a nominee director of BC Asia Investments XV Limited, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus - I (“UDRHP-I”), the updated draft red herring prospectus – II (“UDRHP-II”) to be filed by the Company with the Securities and Exchange Board of India, (“SEBI”), and the relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and the Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (collectively with the DRHP, the RHP and the Prospectus, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Rishi Mandawat

Designation: Non-Executive Director

Address: 1601, Tower 5, Planet Godrej, K K Marg, Mahalaxmi East, Mumbai 400 011, Maharashtra, India **Email:** rmandawat@baincapital.com

DIN: 07639602

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will promptly communicate any changes to the above information in writing to the Company and the BRLMs 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.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory and/or judicial authorities and/or for the records to be maintained by the BRLMs and in accordance with applicable law. This certificate can also be uploaded on the repository portal of the Stock Exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,

Name: Rishi Mandawat
Designation: Nominee Director

DIN : 07639602

Cc:
Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited
Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited
27 BKC, 1st Floor, Plot No. C –27
“G” Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400
051 Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited
Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited
902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas
Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co
10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP
9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

AMEY DEELIPRAO JOGAS

CONSENT FROM EACH KEY MANAGERIAL PERSONNEL/ MEMBER OF THE SENIOR MANAGEMENT

Date: 31st January, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹2 each (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Amey Deeliprao Jogas, hereby give my consent to my name being included as a Key Managerial Personnel and member of the Senior Management of the Company as I am the Company Secretary and Compliance Officer of the Company, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus-I (“UDRHP-I”) and the updated draft red herring prospectus-II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer

Name: Amey Deeliprao Jogas

Designation: Company Secretary and Compliance Officer

Address: Gut No. 102, Farola III, Paithan Road, Chhatrapati Sambhajinagar (erstwhile Aurangabad) - 431 105, Maharashtra, India

Email: cs@dhoottransmission.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

AMEY DEELIPRAO JOGAS

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170) and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: **Arney Deelprao Jogas**

Membership No.: **ACS 39922**

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point, Mumbai - 400 021
Maharashtra, India

Kotak Mahindra Capital Company Limited

27 BKC, 1st Floor, Plot No. C –27
“G” Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400
051 Maharashtra, India

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level 11, Plot F
Shivsagar Estate
Dr. Annie Besant Road, Worli
Mumbai – 400 018
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor, A & B Wing
Parinee Crescenzo Building, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Maharashtra, India

360 ONE WAM Limited

902, Hallmark Business Plaza
Sant Dnyaneshwar Marg
Bandra East, Mumbai – 400051, India

Cyril Amarchand Mangaldas

Level 1 and Level 2, Max towers,
Plot No. C-001 /A/1, Sector 16 B,
Gautam Buddha Nagar, Noida – 201 301,
Uttar Pradesh, India

Khaitan & Co

10th, 13th & 14th Floors, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai - 400 013
Maharashtra, India

Latham & Watkins LLP

9 Raffles Place
#42 - 02 Republic Plaza
Singapore 048619

NITINKUMAR DAGDULAL KALANI

2. CONSENT FROM EACH KEY MANAGERIAL PERSONNEL/ MEMBER OF THE SENIOR MANAGEMENT

Date: 31st January, 2026

To,

The Board of Directors

Dhoot Transmission Limited

Gut No 312, Nanekarwadi, Chakan Tq Khed

Dist. Pune, Chakan – 410 501

Maharashtra, India

Re: Proposed initial public offering of equity shares of face value ₹2 each (the “Equity Shares”) of Dhoot Transmission Limited (the “Company” and such offering, the “Offer”)

Dear Madam(s)/Sir(s),

I, Nitinkumar Dagdulal Kalani, hereby give my consent to my name being included as a Key Managerial Personnel and member of Senior Management of the Company, as I am the Chief Financial Officer of the Company, in the pre-filed draft red herring prospectus (“PDRHP”), the updated draft red herring prospectus-I (“UDRHP-I”) and the updated draft red herring prospectus-II (“UDRHP-II”) 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 of the Company are proposed to be listed (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus (“Prospectus”) which the Company intends to file with Registrar of Companies, Maharashtra at Pune (“RoC”), the SEBI and Stock Exchanges and any publicity material, press release, presentation or any other documents in relation to the Offer (together, the “Offer Documents”).

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the Offer:

Name: Nitinkumar Dagdulal Kalani

Designation: Chief Financial Officer

Address: Gut No. 102, Farola III, Paithan Road, Chhatrapati Sambhajnagar (erstwhile Aurangabad) - 431 105, Maharashtra, India Email: nitin.kalani@dhoottransmission.com

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the book running lead managers to the Offer (“Book Running Lead Managers” or “BRLMs”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the BRLMs and the legal counsels to the Company and the BRLMs, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, BRLMs and the legal counsels appointed by the Company and the BRLMs, in relation to the Offer.

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 (including on the website of the Company).

NITINKUMAR DAGDULAL KALANI

I also consent to the submission of this letter as may be necessary, to SEBI, the Stock Exchanges, the RoC and any regulatory or statutory or judicial authority and/or for the records to be maintained by the BRLMs in connection with the Offer. I further consent to this letter being uploaded on the online document repository platform of the stock exchanges/ SEBI as required pursuant to the SEBI circular dated December 5, 2024 (reference no. SEBI/HO/CFD/CFD-TPD-1/P/CIR/2024/170) and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Nitinkumar Dagdulal Kalani

Designation: Chief Financial Officer

Cc:

Axis Capital Limited

Axis House, 1st Floor
Pandurang Budhkar Marg
Worli, Mumbai – 400025
Maharashtra, India

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Level 16, Express Towers,
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