

# PAYAL BANSAL

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## CONSENT LETTER FROM COMPANY SECRETARY AND COMPLIANCE OFFICER

To

**The Board of Directors**

**ADVANCE TECHNOFORGE LIMITED**

Sr. No.-121, Plot No.1 to 6, At. & Po. Padavala Road,  
Opp. Waterflow Piping System, Veraval Shapar,  
Rajkot-360004, Gujarat, India.

**DEAR SIR/MADAM,**

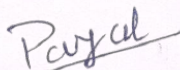
**RE: PROPOSED INITIAL PUBLIC OFFERING OF EQUITY SHARES OF FACE VALUE OF RS.10 EACH (THE "EQUITY SHARES" AND SUCH ISSUANCE, THE "ISSUE") OF ADVANCE TECHNOFORGE LIMITED (THE "COMPANY")**

I, **PAYAL BANSAL (PAN: BCQPB8177A)**, appointed as company secretary of the Company. I am also appointed/acting as Compliance Officer of the Company. I do hereby give my consent for my name and my other relevant information, as may be required, being included in the Draft Offer Documents/Final Offer Document/any other material which the Company intends to circulate in connection with the issue ("**issue documents**") or to be filed with the Securities and Exchange Board of India (the "**SEBI**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**"), the Registrar of Companies, Gujarat at Ahmedabad (the "**RoC**") and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorise you to deliver a copy of this letter of consent to SEBI and/or the Stock Exchange(s) and/or the ROC and such other authority(ies), as may be required, for the purpose of filing of the issue Documents under the provision of the Companies Act, 2013 and/or the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and rules, if any.

Thanking You.

**Yours faithfully,**



**Name:** Payal Bansal

**Designation:** company secretary and compliance officer

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SR. NO.-121, PLOT NO.1 TO 6, AT. & PO. PADAVALA ROAD, OPP. EATERFLOW PIPING SYSTEM, VERAVAL SHAPAR, LODHIKA, RAJKOT, GUJARAT, INDIA, 360024