

23<sup>rd</sup> September, 2025

To,  
The Board of Directors  
**MADHUR KNIT CRAFTS LIMITED**  
Registered office: Village Seera, Sattowal Road,  
Rahon Road, Eros Bajra Road,  
Ludhiana, Punjab, India-141007.

**Subject: Consent for inclusion of name as Secretarial Expert to the Issue of Madhur Knit Crafts Limited**

**Re: Proposed Initial Public Offer of Equity Shares by your Company**

Dear Sir

With reference to the above, we grant our consent for including our name as **Secretarial Expert to the Issue** of the Company for the proposed IPO of your Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

Further, we hereby give our consent to include the following details:

Name	B K Gupta & Associates
Address	SCO 47 Rishi Nagar Market, Ludhiana -141 001
Telephone	+91 98156 05702
Fax	-
Email Id	bkg.majestic@gmail.com
Contact Person	Bhupesh Gupta
Firm Registration No.	S2003PB540600
Membership No.	5708
Peer Review No.	1220/2021

We also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provision of Companies Act, 2013.

Thanking you

Yours truly,

**For B K Gupta & Associates**  
**Company Secretaries**

[Bhupesh Gupta]

Proprietor & Company Secretary

Firm Registration No. S2003PB540600

