

Nikita Tayal

R/o-House No. 2099, Sector 21, Panchkula, Haryana-134116

To,

The Board of Directors

MADHUR KNIT CRAFTS LIMITED

VILLAGE - SEERA, SATTOWAL ROAD, RAHON ROAD,
EROS BAJRA ROAD, LUDHIANA, LUDHIANA, PUNJAB, INDIA, 141007

Dear Sir,

**SUBJECT: CONSENT FOR INCLUSION OF NAME AS COMPANY SECRETARY
AND COMPLIANCE OFFICER OF THE COMPANY**

**RE.: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR
COMPANY**

With reference to the above, I grant my consent for including my name as the Company Secretary and Compliance Officer of Madhur Knit Crafts Limited for the proposed IPO by the 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.

I 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 provisions of Companies Act, 2013.

Thanking you,

Yours faithfully



Nikita Tayal

PAN: AVKPT4771E

MEM. NO: ACS- 59383

Address:

House No. 2099, Sector 21, Panchkula, Haryana-134116

Place: Ludhiana

Date: 26.09.2025