

STAR COTTEX LIMITED

C/o Star Trade Centre, #372, Beant Pura Samrala Road, Na,
Ludhiana- 141001, Punjab

To,

The Board of Directors

Madhur Knit Crafts Limited

Village - Seera, Sattowal Road, Rahon Road,
Eros Bajra Road, Ludhiana, Punjab, India, 141007

**SUBJECT: CONSENT TO ACT AS PROMOTER GROUP AND GROUP COMPANY OF
THE COMPANY**

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

With reference to the above, I, Director of Star Cottex Limited on behalf of Star Cottex Limited grant my consent for including my name as a Promoter Group and Group Company of Madhur Knit Crafts Limited for the proposed IPO by the Company in the Draft Red Herring Prospectus/ Red Herring Prospectus/ 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,

For **Star Cottex Limited**



Keshav Gupta

Director

DIN: 08596691

Date: 22.10.2025

Place: Ludhiana