

Dineshsinh Bhimsinh Chavada

Plot No. 512/2, Kolavda Nagar Society, Sector - 28,
Gandhinagar – 382 028, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

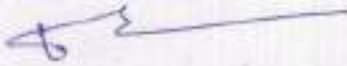
Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Dineshsinh Bhimsinh Chavada
Designation	Chairman & Managing Director
Address	Plot No. 512/2 Kolavda Nagar Society, Sector - 28, Gandhinagar - 382 028, Gujarat, India.
Email ID	dbchavada@yahoo.co.in
Contact No.	9824065056
DIN	07016552

Thanking you,
Yours faithfully,



Dineshsinh Bhimsinh Chavada
Director,
DIN: 07016552

Date: August 7th, 2023
Place: Gandhinagar

Vijaysinh Dineshsinh Chavda

Plot No. 512/2, Kolavda Nagar Society, Sector - 28,
Gandhinagar - 382 028, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

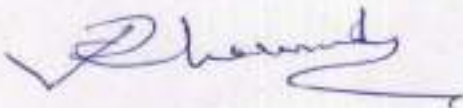
I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India..

I hereby submit my following information:

Name	Vijaysinh Dineshsinh Chavda
Designation	Whole Time Director
Address	Plot No. 512/2, Kolavda Nagar Society, Sector - 28, Gandhinagar - 382 028, Gujarat, India
Email ID	vdc.sanginitachemicals@yahoo.com
Contact No.	9327023982
DIN	00479413

Thanking you,

Yours faithfully,



Vijaysinh Dineshsinh Chavda
Director
DIN: 00479413

Date: August 7th, 2023
Place: Gandhinagar

Hansaben Dineshsinh Chavada

Plot 512/2 No., Kolavda Nagar Society, Sector - 28,
Gandhinagar – 382 028, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

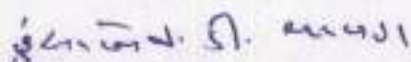
I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Hansaben Dineshsinh Chavada
Designation	Non Executive Director
Address	Plot No. 512/2, Kolavda Nagar Society, Sector - 28, Gandhinagar – 382 028, Gujarat, India.
Email ID	bdchavada55@gmail.com
Contact No.	7359065556
DIN	00479509

Thanking you,

Yours faithfully,



Hansaben Dineshsinh Chavada
Director
DIN: 00479509

Date: August 7th, 2023
Place: Gandhinagar

Jagdishkumar Vajaji Thakor

1-2-15, Hirabhai Ni Chali, Nr. Kadiya Vas, Chandan, Dehgam,
Gandhinagar – 382305 , Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

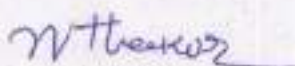
I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Jagdishkumar Vajaji Thakor
Designation	Independent Director
Address	1-2-15, Hirabhai Ni Chali, Nr. Kadiya vaschandan Dehgam, Gandhinagar – 382305, Gujarat, India
Email ID	Jagdishthakor82@gmail.com
Contact No.	9998685764
DIN	07702521

Thanking you,

Yours faithfully,



Jagdishkumar Vajaji Thakor
Director
DIN: 07702521

Date: August 7th, 2023
Place: Gandhinagar

Pramodsinh Dabhi

1488-Chh, Swaminarayan Society,
Unava, Gandhinagar - 382650

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Pramodsinh Dabhi
Designation	Independent Director
Address	1488-Chh, Swaminarayan Society, Unava, Gandhinagar - 382650
Email ID	pramod.dabhi@gmail.com
Contact No.	7490901793
DIN	08441361

Thanking you,

Yours faithfully,

Dabhi P.D

Pramodsinh Dabhi
Director
DIN: 08441361

Date: August 7th, 2023
Place: Gandhinagar

Sangitaben D. Chavda

301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

Dear Sir/Madam,

Sub.: Consent to act as Chief Financial Officer of the company

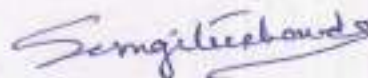
Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as Chief Financial Officer of the Company and have no objection for inclusion of my name as Chief Financial Officer of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Sangitaben D. Chavda
Designation	Chief Financial Officer (CFO)
Address	301, 3rd Floor, Shalin Complex, Sector -11, Gandhinagar - 382 011, Gujarat, India
Email ID	sanginitachemicals@yahoo.com
Contact No.	+91 79 23240270

Thanking you,
Yours faithfully,



Sangitaben D. Chavda
Chief Financial Officer

Date: August 7th, 2023
Place: Gandhinagar

Faiyazkhan Yusufkhan Pathan

Plot 1550/1, Sector 6, Mansa,
Gandhinagar – 382006, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Director of the Company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED (“The Company”)

I, undersigned, hereby testify and accord my consent to act as a Director of the Company and have no objection for inclusion of my name as a Director of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Faiyazkhan Yusufkhan Pathan
Designation	Independent Director
Address	Plot 1550/1, Sector 6, Mansa, Gandhinagar – 382006, Gujarat, India.
Email ID	faiyaz06pathan@yahoo.in
Contact No.	9924936250
DIN	07702208

Thanking you,

Yours faithfully,

Faiyazkhan Yusufkhan Pathan
Director
DIN: 07702208

Date: August 7th, 2023

Place: Gandhinagar

Dineshsinh Bhimsinh Chavada

Plot No. 512/2, Kolavda Nagar Society, Sector - 28,
Gandhinagar – 382 028, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Promoter of the company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Promoter of the Company and have no objection for inclusion of my name as a Promoter of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Dineshsinh Bhimsinh Chavada
Designation	Promoter
Address	Plot No. 512/2 Kolavda Nagar Society, Sector - 28, Gandhinagar – 382 028, Gujarat, India.
Email ID	dbchavada@yahoo.co.in
Contact No.	9824065056

Thanking you,
Yours faithfully



Dineshsinh Bhimsinh Chavada
Promoter

Date: August 7th, 2023
Place: Gandhinagar

Vijaysinh Dineshsinh Chavda

Plot 512/2, Kolavda Nagar Society, Sector - 28,
Gandhinagar - 382 028, Gujarat, India.

To

The Board of Directors

SANGINITA CHEMICALS LIMITED

301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Promoter of the company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

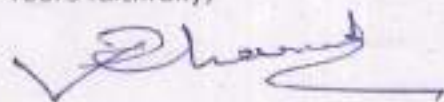
I, undersigned, hereby testify and accord my consent to act as a Promoter of the Company and have no objection for inclusion of my name as a Promoter of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Vijaysinh Dineshsinh Chavda
Designation	Promoter
Address	Plot No. 512/2 Kolavda Nagar Society, Sector - 28, Gandhinagar - 382 028, Gujarat, India
Email ID	vdc.sanginitachemicals@yahoo.com
Contact No.	9327023982

Thanking you,

Yours faithfully,



Vijaysinh Dineshsinh Chavada
Promoter

Date: August 7th, 2023

Place: Gandhinagar

Sanginita Industries LLP

LLPIN: AAY-3362

301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

To

The Board of Directors

SANGINITA CHEMICALS LIMITED

301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

Dear Sir/Madam,

Sub.: Consent to act as a Promoter of the company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Promoter of the Company and have no objection for inclusion of my name as a Promoter of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Sanginita Industries LLP
Designation	Promoter
Address	301, 3rd Floor, Shalin Complex, Sector -11, Gandhinagar - 382 011, Gujarat, India
Email ID	dbchavada@yahoo.co.in
Contact No.	9824065056
Contact Person	Dineshsinh Chavada

Thanking you,

Yours faithfully,

For Sanginita Industries LLP



Dineshsinh Chavada
Designated Partner



Date: August 7th, 2023

Place: Gandhinagar

Hansaben Dineshsinh Chavada

Plot No. 512/2, Kolavda Nagar Society, Sector - 28,
Gandhinagar - 382 028, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as a Promoter Group of the company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

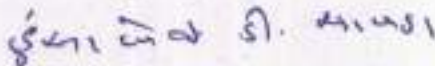
I, undersigned, hereby testify and accord my consent to act as a Promoter Group of the Company and have no objection for inclusion of my name as a Promoter Group of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Hansaben Dineshsinh Chavada
Designation	Promoter Group
Address	Plot No. 512/2, Kolavda Nagar Society, Sector - 28, Gandhinagar - 382 028, Gujarat, India.
Email ID	bdchavada55@gmail.com
Contact No.	7359065556

Thanking you,

Yours faithfully,



Hansaben Dineshsinh Chavada
Promoter Group

Date: August 7th, 2023

Place: Gandhinagar

Anita Ravindrasinh Aswar

Plot No. 512/2, Kolavdanagar Society, Sector – 28,
Gandhinagar – 38202811, Gujarat, India.

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India.

Dear Sir/Madam,

Sub.: Consent to act as a Promoter Group of the company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

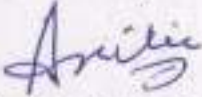
I, undersigned, hereby testify and accord my consent to act as a Promoter Group of the Company and have no objection for inclusion of my name as a Promoter Group of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

I hereby submit my following information:

Name	Anita Ravindrasinh Aswar
Designation	Promoter Group
Address	Plot No. 512/2, Kolavdanagar Society, Sector – 28, Gandhinagar – 382028, Gujarat, India.
Email ID	anita.chavda@gmail.com
Contact No.	9512212228

Thanking you,

Yours faithfully,



Anita Ravindrasinh Aswar
Promoter Group

Date: August 7th, 2023
Place: Gandhinagar

To

The Board of Directors
Sanginita Chemicals Limited
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Sub.: Consent to act as Company Secretary of the Company

Reg.: Rights Issue of Equity Shares by Sanginita Chemicals Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as Company Secretary of the Company and have no objection for inclusion of my name as Company Secretary of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

I hereby submit my following information:

Name	Saroj Jagetia
Designation	Company Secretary & Compliance Officer
Address	301, 3 rd Floor, Shalin Complex, Sector -11, Gandhinagar - 382 011, Gujarat, India
Email ID	sanginitachemicals@yahoo.com
Contact No.	+91 79 23240270

Thanking you,
Yours faithfully



Saroj Jagetia
Company Secretary & Compliance Officer

Date: August 07, 2023
Place: Ahmedabad

CA Devpura Navlakha & Co.

Chartered Accountants

401, Ashoka Complex, Nr. Golden Triangle, Sardar Patel Stadium Road, Navrangpura, Ahmedabad-380014.

Mobile (o) 8347989062 Mobile : 9825933470 . E-mail ID : devpuraad1@gmail.com . devpuraad1@rediffmail.com

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, ShalIn Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Reg.: Rights Issue of Sanginita Chemicals Limited
Sub.: Consent to Act as Statutory Auditor of Company

We, the undersigned, hereby testify and accord our consent to act as Statutory Auditor of the Company and have no objection to our name being inserted as Statutory Auditor of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and We authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.


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

Name of Auditor	M/s Devpura Navlakha & Co., Chartered Accountants
ICAI Firm Registration Number	121975W
Peer Review Number	012581
Address:	401, Ashoka Complex, Near Golden Triangle, Sardar Patel Stadium Road, Navrangpura, Ahmedabad - 380 014, Gujarat, India
Tel No.:	+91 9825933470
Fax No.:	-
Email:	devpuraad1@gmail.com
Website:	-
Partner	Mr. Ashwini Devpura
Membership Number	047390

Thanking you,

Yours faithfully

For Devpura Navlakha & Co.,
Chartered Accountants
Firm Registration No. 121975W


Ashwini Devpura
Partner
M. No. 047390
Date: August 05, 2023
Place: Ahmedabad



Mumbai Office : 13, Timothy Building, 1st Floor, 88 Gokulwad Marg, Dhobitalao, Mumbai-400002
Tele-Fax : 022-22082217 (M) 9621155930 . E-mail ID : pkdevpura@rediffmail.com

Date - 7th August 2023

Ref No - AxisB/CBG/AHM-2/084/2023-24

To

The Board of Directors

SANGINITA CHEMICALS LIMITED

301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Reg.: Rights Issue of Sanginita Chemicals Limited

Sub.: Consent to Act as Banker to the Company

We, the undersigned, hereby testify and accord our consent to act as Banker to the Company and have no objection to our name being inserted as Banker to the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and we authorize the said Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

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

Name	AXIS BANK LIMITED
SEBI Registration No.:	INBI00000017
Address:	Axis House", 6th Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025
Tel No.:	022 24253672
Email:	vishal.lade@axisbank.com
Website:	www.axisbank.com
Contact Person:	Vishal M. Lade
CIN:	L65110GJ1993PLC020769

Thanking you,

Yours faithfully

For, Axis Bank Ltd

Authorised Signatory

Date - 7th August 2023

Ref No - AxisB/CBG/AIIM-2/083/2023-24

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Reg.: Rights Issue of Sanginita Chemicals Limited

Sub.: Consent to Act as Banker to the Issue

We, the undersigned, hereby testify and accord our consent to act as Banker to the Issue of the Company and have no objection to our name being inserted as Banker to the Issue of the Company of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and we authorize the said Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

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

Name	AXIS BANK LIMITED
SEBI Registration No.:	INBI00000017
Address:	Axis House", 6th Floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025
Tel No.:	022 24253672
Email:	vishal.lade@axisbank.com
Website:	www.axisbank.com
Contact Person:	Vishal M. Lade
CIN:	L65110GJ1993PLC020769

Thanking you,

Yours faithfully

For, Axis Bank Ltd

Authorised Signatory



To,
The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar, Gujarat - 382 011

Dear Sir/Madam,

Sub.: Consent to act as Legal Advisor of the company

Reg.: Rights Issue of Equity Shares by SANGINITA CHEMICALS LIMITED ("The Company")

I, undersigned, hereby testify and accord my consent to act as Legal Advisor of the Company and have no objection for inclusion of my name as Legal Advisor of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and I authorize the Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

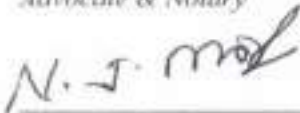
Further we hereby give our consent to include the following contact details:

Name:	NIRAV J. MODI, Advocate & Notary
Address:	5, Jay Gujarat Co. Opp. Housing So. Ltd., Opp. Police Commissioner Office, Shahibaug, Ahmedabad, Gujarat-380004
Mobile No.:	9825688763
Email :	nirav19761263@yahoo.com
Contact Person :	Nirav J. Modi
Bar Council No:	G/1969/2000

Thanking you,

Yours faithfully

For, **NIRAV J. MODI**
Advocate & Notary



Nirav J. Modi



Date: 11/08/2023
Place: Ahmedabad

NIRAV JASWANTBHAI MODI
Advocate & Notary
5, Jaygujarat Co. Op. Ho. So. Ltd.
Opp. Police Commissioner Office,
Shahibaug, Ahmedabad,
Mob. No. 9825688763



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

To

Date: August 07, 2023

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector -11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Reg.: Rights Issue of Sanginita Chemicals Limited

Sub.: Consent to Act as Registrar to the Issue

We, the undersigned, hereby testify and accord our consent to act as Registrar to the Issue of the Company and have no objection to our name being inserted as Registrar to the Issue of the Company of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and we authorize the said Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

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

Name	Purva Sharegistry (India) Private Limited
SEBI Registration No.:	INR000001112
Address:	9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai - 400 011, Maharashtra, India
Tel No.:	+91 022 4961 4132 / 3199 8810
Email:	support@purvashare.com
Website:	www.purvashare.com
Contact Person:	Ms. Deepali Dhuri
CIN:	U67120MH1993PTC074079

Thanking you,

Yours faithfully

For **Purva Sharegistry (India) Private Limited**




Deepali Dhuri
(Compliance Officer)

Date: August 04, 2023

To

The Board of Directors
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex, Sector - 11,
Gandhinagar - 382 011, Gujarat, India

Dear Sir/Madam,

Reg.: Rights Issue of Sanginita Chemicals Limited

Sub.: Consent to Act as Manager to the Issue

We, the undersigned, hereby testify and accord our consent to act as Manager to the Issue of the Company and have no objection to our name being inserted as Manager to the Issue of the Company in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer or any other documents pursuant to the Rights Issue which the Company intends to issue and we authorize the said Company to deliver this letter of consent to the Registrar of Companies, Stock Exchange and Securities and Exchange Board of India.

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

Name	Fintellectual Corporate Advisors Private Limited
Logo	 FINTELLECTUAL
Address	204, Kanishka Shopping Complex, Mayur Vihar, Phase 1, Extension, Delhi - 110091
Telephone	+91-11-48016991
Fax No.	N.A.
Email Id	info@fintellectualadvisors.com
Contact Person	Mr. Pramod Negi
Website	www.fintellectualadvisors.com
SEBI Registration Number	INM000012944

A copy of our SEBI Registration certificate is attached as Annexure 1

Yours truly,

For Fintellectual Corporate Advisors Private Limited



Amit Puri
(Director)