



Shardul Amarchand Mangaldas

Ref No. 047

February 9, 2026

The Board of Directors

Bonfiglioli Transmissions Limited

Plot No. AC7-AC11, SIDCO Industrial Estate,
Thirumudivakkam
Kancheepuram – 600 132
Tamil Nadu, India

Dear Sir,

Re: Proposed initial public offering of equity shares bearing face value of ₹10 each (the “Equity Shares”) of Bonfiglioli Transmissions Limited (the “Company”) comprising an offer for sale of Equity Shares by the Promoter Selling Shareholder (“Promoter Selling Shareholder” and such offering the “Offer for Sale” or the “Offer”)

We, the undersigned, hereby consent to act as the legal counsel to the Company and the Promoter Selling Shareholder as to Indian law and to our name being inserted as “Legal Counsel to the Company and the Promoter Selling Shareholder as to Indian Law” in the Draft Red Herring Prospectus intended to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”), any relevant stock exchanges where the Equity Shares are proposed to be listed (the “Stock Exchanges”), and the Red Herring Prospectus and the Prospectus intended to be filed by the Company with Registrar of Companies, Tamil Nadu at Chennai and SEBI and submitted to the Stock Exchanges, or in respect of any other document to be issued or filed in relation to the Offer. The following information in relation to us may be disclosed:

Name: Shardul Amarchand Mangaldas & Co

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Karnataka, India
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Nariman Point
Mumbai 400 021
Maharashtra, India
Tel: +91 22 4933 5555
E-mail: cm.partners@AMSShardul.com

We hereby authorize you to deliver this letter of consent to the SEBI and any other regulatory or statutory authority as may be required by law.

Sincerely,

For Shardul Amarchand Mangaldas & Co

Trishita Dasgupta
Partner

Shardul Amarchand Mangaldas & Co

Advocates & Solicitors

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