

**CONSENT LETTER OF THE PCS FOR INCLUSION OF NAME IN RELATION TO
INFORMATION BEING CERTIFIED IN THE RHP/ PROSPECTUS**

To,

Bonfiglioli Transmissions Limited

Plot No. AC7-AC11, SIDCO Industrial Estate,
Thirumudivakkam
Kancheepuram - 600132
Tamil Nadu, India

*Re: Proposed initial public offering of equity shares of ₹ 10 each (the "Equity Shares") of
Bonfiglioli Transmissions Limited (the "Company" and such initial public offering, the "Offer")*

Dear Madam(s)/Sir(s),

With reference to the captioned matter, I, CS. Pramod S., am an independent practicing company secretary, holding a valid certificate of peer review bearing number 8081/2026 issued by the Peer Review Board of the Institute of Company Secretaries in India, which is valid as on date of this letter and annexed herewith as **Annexure A**. I, CS Pramod S., hereby accord my no-objection and my consent to be named as a "Practicing Company Secretary" in terms of the Companies Act, 2013 as amended, and the following details about us, being included in the updated draft red herring prospectus, red herring prospectus ("**RHP**") and the prospectus ("**Prospectus**") which the Company intends to file, with the Securities and Exchange Board of India ("**SEBI**"), Registrar of Companies, Tamil Nadu at Chennai ("**RoC**") and the stock exchanges where the Equity Shares are proposed to be listed ("**Stock Exchanges**"), as applicable and any publicity material, press release, presentation or any other documents in relation to the Offer (collectively, the "**Offer Documents**").

Name: Pramod S.

Unique Identification No.: 12014KR1170600

Address: No. No. 404/2, Ground Floor 7th Main, 9th Cross Rd, 2nd Block, Jayanagar, Bengaluru 560011, Karnataka.

Telephone Number: +91-9964370077

Email: pramod@inqui.in

Contact Person: Pramod S.

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect.

I also consent to be named as an "expert" in terms of Section 2(38) and Section 26(5) and any other applicable provisions of the Companies Act, 2013, as amended, in the red herring prospectus, prospectus and any other material used in connection with the Offer which may be filed by the Company with the RoC, the Stock Exchanges and thereafter with SEBI.

This letter does not impose any obligation on the Company to include in any Offer Documents all or any part of the information with respect to which consent for disclosure is being granted pursuant to this letter.

I confirm that I am not, and have not been, engaged or interested in the formation or promotion or management of the Company. I am not related to the Company or its affiliates. I confirm that I do not have any relationship with the Company, its subsidiaries, its directors, promoter or its key managerial personnel or members of senior management.

I agree to keep the information regarding the Offer strictly confidential.

This consent letter is issued for the purpose of the Offer, and can be used, in full or part, for inclusion



in the updated draft red herring prospectus, red herring prospectus, prospectus and any other material used in connection with the Offer (together, the “**Offer Documents**”) which may be filed by the Company with the Securities and Exchange Board of India (“**SEBI**”), BSE Limited and National Stock Exchange of India Limited (collectively, the “**Stock Exchanges**”), the RoC and / or any other regulatory or statutory authority.

I hereby consent to the submission of this consent letter as may be necessary, to SEBI, any regulatory / statutory / governmental authority, the Stock Exchanges, the RoC or any other authority as may be required and / or for the records to be maintained by the BRLMs in connection with the Offer and in accordance with applicable law.

This consent letter may be relied on by the BRLMs, their affiliates and the legal counsels in relation to the Offer and to assist the BRLMs in conducting and documenting their investigation and due diligence of the affairs of the Company in connection with the Offer. I hereby consent to this consent letter being disclosed by the BRLMs, if required (i) by reason of any law, regulation, order or request of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation. I further consent to the inclusion of this consent letter to be uploaded on the repository portal of the Stock Exchanges/ SEBI as required pursuant to the SEBI circular dated 5 December 2024 and the subsequent requirements of the Stock Exchanges/ SEBI, as applicable.

I also consent to the inclusion of this consent letter as a part of “*Material Contracts and Documents for Inspection*” in connection with this Offer, which will be available for inspection from date of the filing of the RHP until the bid/offer closing date in the Offer including through online means on the website of the Company.

I represent that our execution, delivery and performance of this consent letter have been duly authorized by all necessary actions (corporate or otherwise).

I undertake to update you of any changes in the abovementioned position until the date the Equity Shares issued pursuant to the Offer commence trading on the Stock Exchanges. In the absence of any communication from me till the Equity Shares commence trading on the Stock Exchanges, you may assume that there is no change in respect of the matters covered in this consent letter.

All capitalized terms used but not defined herein shall have the meaning assigned to them in the Offer Documents.

Yours Faithfully

Name of the Practicing Company Secretary: Pramood S.

Designation: Practicing Company Secretary

ACS No.: 36020

C P No.: 13335

Peer Reviewed Number: 8081/2026

Place: Bengaluru



Signature:

Date: October 9, 2026

UDIN: A036020H001795426



Cc:

Axis Capital Limited

Axis House, 1st Floor,
Pandurang Budhkar Marg,
Worli, Mumbai – 400 025
Maharashtra, India

BNP Paribas

BNP Paribas House
1 North Avenue, Maker Maxity,
Bandra – Kurla Complex, Bandra East,
Mumbai 400-051

ICICI Securities Limited

ICICI Venture House
Appasaheb Marathe Marg
Prabhadevi
Mumbai 400 025
Maharashtra, India

Jefferies India Private Limited

Level 16, Express Towers,
Nariman Point,
Mumbai 400 021,
Maharashtra, India

Khaitan & Co

10th, 13th & 14th Floor, Tower 1C
One World Centre
841, Senapati Bapat Marg
Mumbai 400 013
Maharashtra, India

Shardul Amarchand Mangaldas & Co.

Express Towers, 23rd Floor,
Nariman Point,
Mumbai, Maharashtra - 400 021

Linklaters Singapore Pte. Ltd.

One George Street, #17-01
Singapore – 049 145



Annexure A

