

PARESH PURUSHOTAM LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Paresh Purushotam Lunagaria**, do hereby confirm that I am the Promoter and Managing Director of the Company and give my consent for the inclusion of my name as a Promoter and Managing Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Paresh Purushotam Lunagaria

Designation: Managing Director

DIN: 00320470

Date of Birth: June 06, 1968

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.03.1999

Date of expiration of current term: 22.11.2026

The term "promoter" used in this certificate shall have the meaning ascribed to such term in the SEBI (ICDR) Regulations 2(1)(oo) and the Companies Act, 2013.

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

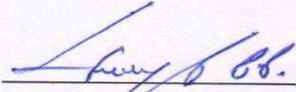
PARESH PURUSHOTAM LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Paresh Purushotam Lunagaria
Promoter & Managing Director
DIN: 00320470

PURSHOTAM RUDABHAI LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 63|02|2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Purshotam Rudabhai Lunagaria**, do hereby confirm that I am the Promoter and Executive Director of the Company and give my consent for the inclusion of my name as a Promoter and Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Purshotam Rudabhai Lunagaria

Designation: Executive Director

DIN: 00328145

Date of Birth: March 02, 1943

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 27.03.2015

Date of expiration of current term: Retire by rotation

The term "promoter" used in this certificate shall have the meaning ascribed to such term in the SEBI (ICDR) Regulations 2(1)(oo) and the Companies Act, 2013.

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

PURSHOTAM RUDABHAI LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,

P.R. Lunagaria.

Purshotam Rudabhai Lunagaria

Promoter & Executive Director

DIN: 00328145

PARUL PARESH LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Parul Paresch Lunagaria**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Lunagaria Parul Paresch

Designation: Executive Director

DIN: 09157413

Date of Birth: October 20, 1971

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.04.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

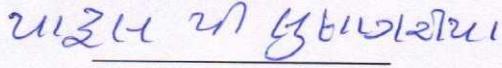
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

PARUL PARESH LUNAGARIA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Parul Paresh Lunagaria

Executive Director

DIN: 09157413

Nirbhay Paresh Lunagaria

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03 | 02 | 2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nirbhay Paresh Lunagaria**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nirbhay Paresh Lunagaria

Designation: Executive Director

DIN: 09027142

Date of Birth: April 28, 1994

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.01.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

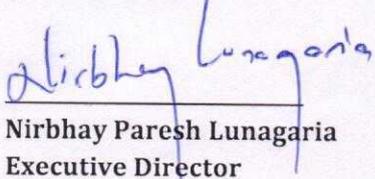
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Nirbhay Paresh Lunagaria

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Nirbhay Paresh Lunagaria

Executive Director

DIN: 09027142

NIRMAL PARESH LUNAGARIYA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nirmal Paresh Lunagariya**, do hereby confirm that I am the Executive Director on the Board of Directors of the Company and give my consent for the inclusion of my name as an Executive Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nirmal Paresh Lunagariya

Designation: Executive Director

DIN: 09027158

Date of Birth: April 28, 1994

Occupation: Business

Address: D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Nationality: Indian

Original Date of Appointment: 01.01.2021

Date of expiration of current term: Retire by rotation

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

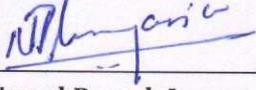
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

NIRMAL PARESH LUNAGARIYA

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Nirmal Paresh Lunagariya

Executive Director

DIN: 09027158

PATEL KUNAL JITENDRA

Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India – 380004

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,
Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Patel Kunal Jitendra**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Patel Kunal Jitendra

Designation: Non-Executive Independent Director

DIN: 06800250

Date of Birth: May 05, 1995

Occupation: Business

Address: Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India – 380004

Nationality: Indian

Original Date of Appointment: 29-07-2024

Date of expiration of current term: 5 Years (28.07.2029)

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

PATEL KUNAL JITENDRA

Flat No. B 1102 Kingstone, Silver Stone Road, BH Kasturi, Rajkot, Gujarat, India - 380004

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Patel Kunal Jitendra
Independent Director
DIN: 06800250

NIPUN MAHENDRABHAI DOSHI

C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

Date: 03|02|2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nipun Mahendrabhai Doshi**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Nipun Mahendrabhai Doshi

Designation: Non-Executive Independent Director

DIN: 09398522

Date of Birth: January 15, 1980

Occupation: Advocate

Address: C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

Nationality: Indian

Original Date of Appointment: 23-11-2021

Date of expiration of current term: 23-11-2026

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

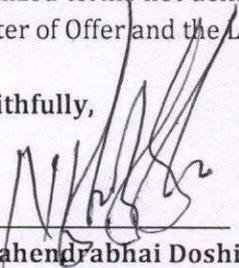
NIPUN MAHENDRABHAI DOSHI

C-901 Serenity Garden, Behind Cosmoplex Cinema, Munjaka, Rajkot, Gujarat, India, 360005

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Nipun Mahendrabhai Doshi
Independent Director
DIN: 09398522

PATEL SHASHIKANT DEVJIBHAI

A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,

Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Patel Shashikant Devjibhai**, do hereby confirm that I am the Independent Director on the Board of Directors of the Company and give my consent for the inclusion of my name as a Non-Executive Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Patel Shashikant Devjibhai

Designation: Non-Executive Independent Director

DIN: 09398538

Date of Birth: April 02, 1956

Occupation: Chartered Accountant

Address: A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

Nationality: Indian

Original Date of Appointment: 23-11-2021

Date of expiration of current term: 23-11-2026

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock Exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock Exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related

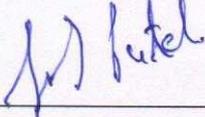
PATEL SHASHIKANT DEVJIBHAI

A-203 Sagun Castle, Behind Satellite Complex, Satellite, Manekbag, Ahmedabad - 380015

materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Patel Shashikant Devjibhai
Independent Director
DIN: 09398538

Date: February 03, 2026

To

**The Board of Directors,
MARUTI INTERIOR PRODUCTS LIMITED**
Plot No 9-10- 13 Survay,
No 236 Behind Vikas Stove,
Gujarat Dist Rajkot - 360024

Dear Sir/Madam,

Re: Proposed rights issue of equity shares of face value of ₹ 10 each (the “Equity Shares”) by Maruti Interior Products Limited (the “Company”) in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable laws (the “Issue”)

We do hereby certify that the information given below is correct and give our consent to our name being included as “**Registrar to the Issue**” in the Draft Letter of Offer/Letter of Offer to be filed with Stock Exchange(s), Securities and Exchange Board of India (“SEBI”) and other regulatory authorities as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, as amended from time to time.

We authorize the Company to deliver a copy of this letter of consent to the SEBI, Stock Exchange(s), ROC, Lead Manager and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, as amended from time to time.

Name	BIGSHARE SERVICES PRIVATE LIMITED
Address	Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai – 400093
Tele No	+91-022-62638200
Fax:-	+91-022-62638299
Email Id	rightsissue@bigshareonline.com
Investor Grievance E-Mail	investor@bigshareonline.com
Website	www.bigshareonline.com
Contact Person	Mr. Suraj Gupta
SEBI Registration No	INR000001385
CIN:-	U99999MH1994PTC076534
LOGO	



We further confirm that the above information in relation to us is true, correct, adequate, and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

We confirm that we shall immediately communicate any changes in writing in the above information to the Company and Lead Manager, until the date when the Rights Issue Equity Shares are listed and commence

CIN : U99999MH1994PTC076534



trading on the Stock Exchanges pursuant to this Rights Issue. In the absence of any such communication from us the Lead Manager and legal advisors can assume that there is no change to the above information until the date when the Rights Issue Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Issue.

This letter of consent is for the information and for the inclusion (in part or full) in the Rights Issue Documents or any Rights Issue related material, and may be relied upon by the Company, the Lead Manager and the legal advisors appointed by the Company and the Lead Manager in relation to this Rights Issue.

Yours faithfully,

For Bigshare Services Pvt. Limited

A handwritten signature in blue ink, which appears to be 'C. Rapheal', is written over a circular purple stamp. The stamp contains the text 'Bigshare Services Pvt. Limited' and 'Mumbai' around the perimeter.

Babu Rapheal
Dy General Manager

CIN : U99999MH1994PTC076534

Annexure A

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar to the Issue is true and correct:

1. Registration Number:	INR000001385
2. Date of registration / Renewal of registration:	April 09, 2013
3. Date of expiry of registration:	No. Permanent Registration
4. If applied for renewal, date of application:	No
5. Any communication from SEBI prohibiting Bigshare Services Pvt Ltd from acting as registrars to the Issue.	No
6. Any enquiry/investigation being conducted by SEBI:	No
7. Details of any penalty imposed by SEBI	Nil



CIN : U99999MH1994PTC076534



<p>निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता</p>	<p>प्रकार B FORM B</p>	<p>REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS</p>
<p>भारतीय प्रतिभूति और विनियम बोर्ड SECURITIES AND EXCHANGE BOARD OF INDIA [निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993 (Registrars to an issue and Share transfer agents) Regulations, 1993 (विनियम 8) (Regulation 8) Regulation 8A</p>		
<p>00 1343</p> <p>रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION PERMANENT REGISTRATION</p>		
<p>I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बजाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में</p> <p>I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to</p>		
<p>BIGSHARE SERVICES PVT LTD E/2-3, ANSA INDUSTRIAL ESTATE SAKI - VIHAR ROAD, SAKINAKA ANDHERI (E), MUMBAI-400 072</p>		
<p>को नियमों की शर्तों के अधीन रखते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।</p> <p>as registrars to an issue and share transfer agent in Category I*/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.</p>		
<p>II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड है।</p> <p>II. Registration Code for the registrar to an issue and share transfer agent is INR000001385</p>		
<p>This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board.</p>		
<p>III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।</p> <p>III. Unless renewed, the certificate of registration is valid from</p>		
<p>MUMBAI</p>		<p>आदेश से भारतीय प्रतिभूति और विनियम बोर्ड के लिए और उसकी ओर से By order For and on behalf of Securities and Exchange Board of India</p>
<p>स्थान Place</p>	<p>APRIL 09, 2013</p>	<p>K. SARAVANAN</p>
<p>तारीख Date</p>	<p>प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory</p>	
<p>*जो लागू न हो उसे काट दें। *Delete whichever is not applicable</p>		



CIN : U99999MH1994PTC076534

To,
The Board of Directors,
Maruti Interior Products Limited
Plot No 13, Survey No 236, Krishna Ind Estate,
Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

We, M/s. H.B. Kalaria & Associates, Chartered Accountants, statutory auditors of the Maruti Interior Products Limited, hereby consent to the inclusion and use of Consolidated Audited financial statements along with audit reports for the financial years ended March 31, 2025 and March 31, 2024 and Unaudited Financial Results for six months ended September 30, 2025 along with Comparative prior year period i.e. September 30, 2024 together with the Limited Review Report, prepared in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and the Companies Act, 2013 read with the rules made thereunder, in the Draft Letter of Offer and the Letter of Offer to be filed with BSE Limited, the Securities and Exchange Board of India, the Registrar of Companies, Ahmedabad, and such other statutory or regulatory authorities as may be required under applicable laws.

We further consent to the references made to us as "Experts" within the meaning of Section 2(38) of the Companies Act, 2013, to the extent and in our capacity as statutory auditors of the Company, and in respect of the reports issued by us and included in the Draft Letter of Offer, Letter of Offer and other related documents.

Being an "Expert" as defined under Section 2(38) of the Companies Act, 2013, we hereby give our consent for inclusion of our name as an Expert in the Draft Letter of Offer, Letter of Offer and other related documents and authorize the Company to submit this consent letter to the concerned authorities.

The following particulars in relation to us may be disclosed in the Draft Letter of Offer, Letter of Offer and any other related documents:

Name	M/s. H. B. Kalaria & Associates
Address	A- 601/602, the Imperial Heights, 150ft Ring Road, Opp. Big Bazar , Rajkot - 360004
Telephone No.	0281-2581501/02/03, +91 98240 42115
Email Id	info@hbkalaria.in
Contact Person	CA Hardik Kalaria
Designation	Partner
Membership No.	155474
Firm Registration Number	104571W
Peer Review No.	017612



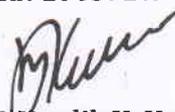
This consent letter may be relied upon by the Company for the purposes of the Right Issue.

We hereby consent to the submission of this letter to the Stock Exchange, the ROC, SEBI, and any other authority as may be required under applicable laws. We further consent to the inclusion and maintenance of the above-mentioned details in accordance with applicable legal and regulatory requirements.

Thanking you,

Yours faithfully,

For H. B. Kalaria & Associates,
Chartered Accountants
FRN 104571W


CA Hardik H. Kalaria
Partner
M. No. 155474



Date: 03/02/2026
Place: Rajkot

Nirmal Paresh Lunagariya

D 103 Atlantiis, Opposite Big Bazar, 150 feet Ring Road, Mota Mava, Rajkot, Gujarat 360005

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate,
Kotda, Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Nirmal Paresh Lunagariya**, do hereby confirm that I am the Chief Financial Officer of the Company and give my consent for the inclusion of my name as a Chief Financial Officer of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

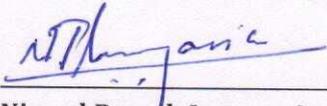
I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Nirmal Paresh Lunagariya

Chief Financial Officer

PAN: AJVPL4259N

MR. KAUSHIK RAJUBHAI KALSARIYA

30, Ramji Mandir Area, Ratidhar, Talala, Gir Somnath - 362150, Gujarat, India

Date: 03/02/2026

To,

The Board of Directors

MARUTI INTERIOR PRODUCTS LIMITED

Plot No 13, Survey No 236, Krishna Ind Estate

Kotda Sangani, Veraval, Gujarat, India, 360024

Dear Sirs,

Re: Proposed rights issue of fully paid-up equity shares of Face value of Rs. 10/- each (the "Equity Shares") of Maruti Interior Products Limited (the "Company" and such offering, the "Issue").

I, **Kaushik Rajubhai Kalsariya**, do hereby confirm that I am a Company Secretary and Compliance Officer of the Company and give my consent for the inclusion of my name as a Company Secretary and Compliance Officer of the Company in the Draft Letter of Offer and the Letter of Offer that the Company intends to file with the BSE (the Stock Exchange where the Equity Shares of the Company are listed and Rights Equity Shares are proposed to be listed) ("Stock Exchange") and with any other regulatory authorities, and to be included in any other documents or related advertisements.

The following information in relation to me may be disclosed:

Name: Mr. Kaushik Rajubhai Kalsariya

Address: 30, Ramji Mandir Area, Ratidhar, Talala, Gir Somnath - 362150, Gujarat, India

Contact Details: 02827-356978

E-mail: compliance@everyday-india.com

Website: www.spitzebyeveryday.com : www.everyday-india.com

I undertake to inform the Company promptly, in writing of any changes to the above information until the Equity Shares commence trading on the Stock exchange. In the absence of any such communication from me, the above-mentioned information should be considered as updated information until the Equity Shares commence trading on the Stock exchange, pursuant to the Issue.

This letter may be relied upon by the Company. I hereby consent for submission of this letter to the Stock exchange; ROC and any other authority as may be required by law. I further consent to the aforementioned details being included for the records to be maintained in connection with the Issue and in accordance with applicable laws.

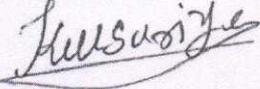
I also consent to the extracts of this letter being used for disclosure in the Draft Letter of Offer and the Letter of Offer to be issued by the Company in relation to the Issue and other Issue related materials. This letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

MR. KAUSHIK RAJUBHAI KALSARIYA

30, Ramji Mandir Area, Ratidhar, Talala, Gir Somnath - 362150, Gujarat, India

All capitalized terms not defined herein would have the same meaning as attributed to it in the Draft Letter of Offer and the Letter of Offer of the Company.

Yours faithfully,



Kaushik Rajubhai Kalsariya
Company Secretary and Compliance Officer
PAN: IAHPK5286B