

Date: 02-08-2023

To

The Board of Directors
Holmarc Opto-Mechatronics Limited
B-7, H.M.T Industrial Estate, HMT P.O
Kalamassery, Kochi - 683503
Kerala, India

Dear Sirs,

Initial Public Offer of 28,50,000 Equity Shares of face value of Rs. 10/- each ("Equity Shares") of Holmarc Opto-Mechatronics Limited (the "Company").

I, Ishach Sainuddin S/o Sainuddin, resident of Thenguvila, 7/633 H, Friends Valley, Seaport Airport Road, Thrikkakkara PO, Thrikkakkara North (Part), Vadacode, Ernakulam, Kerala, India - 682021, am the Chief Financial Officer of Holmarc Opto-Mechatronics Limited, pursuant to provisions of Section 203 of the Companies Act, 2013. I hereby give consent to my name being included as a Chief Financial Officer of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9388605411
Email ID - ishach@hormarc.com

I hereby authorize you to deliver a copy of this letter of consent to the RoC pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, as amended, the stock exchange and any other regulatory authorities as required by applicable law.

Thanking You,
Yours Faithfully



Ishach Sainuddin