

CONSENT LETTER

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 - 683 503
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, Parvathy V D/o Saradhy KP, resident of Vallath House, Near Punkunnam Railway Station, Thiruvambady PO, Thrissur, Kerala, India- 680022 bearing membership no. A53057, am a Company Secretary and the Compliance Officer of Holmarc Opto-Mechatronics Limited. I hereby give consent to my name being included as a Company Secretary and the Compliance 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 - 9656589284
Email ID - cs@holmarc.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



Parvathy V