

## 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").**

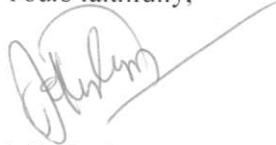
I, Jolly Cyriac, do hereby confirm that I am one of the Promoters of the Company. I hereby give consent to include my name as the Promoter of the Company in the Draft Prospectus/Prospectus that the Company intends to file with the stock exchange, the Registrar of Companies, Kerala, (the "RoC"), Securities and Exchange Board of India (the "SEBI") and any other regulatory authorities.

My contact details are as follows:

Contact Number - 9388605373  
Email ID - jolly@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.

Yours faithfully,



Jolly Cyriac

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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, Ishach Sainuddin, do hereby confirm that I am one of the Promoters of the Company. I hereby give consent to include my name as the Promoter 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.

Yours faithfully,



Ishach Sainuddin