

S G Murali
#8, Shruthi, 515 Housing Colony, New Thippasandra HAL 3rd Stage,
Bangalore North,
Bangalore-560075

(A) CONSENT LETTER FROM EACH OF THE INDEPENDENT DIRECTOR

Date:13-04-2022

To,

The Board of Directors,
Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate,
Metagalli P O, Mysore - 570016,
Karnataka, India

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares" and such offering, the "Offer") of Kaynes Technology India Limited (the "Company")

I, Murali S G hereby give my consent to my name being included as *Independent Director* of the Company, along with my DIN, address, qualifications, work experience and any other information as provided by me and as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus ("RHP") and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Karnataka at Bengaluru (the "RoC"), in respect of the Offer.

I confirm that I will immediately inform the Company and the Book Running Lead Managers ("BRLMs"), appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I further confirm that the above information in relation to us is true, correct, accurate and complete.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel to each of the Company and the BRLMs in relation to the Offer. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection including through online means from date of the filing of the RHP until the Bid/Offer Closing Date.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Sincerely,


(S.G. MURALI)

S G Murali

#8, Shruthi, 515 Housing Colony, New Thippasandra HAL 3rd Stage,
Bangalore North,
Bangalore-560075

Director

Name: S G Murali

Designation: Independent Director

CC:

DAM Capital Advisors Limited

(Formerly IDFC Securities Limited)

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

IIFL Securities Limited

IIFL Centre, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400013,
Maharashtra, India

Along with any other book running lead managers which may be appointed.

Domestic Legal Counsel to the BRLMs

M/s. Crawford Bayley & Co.
State Bank Building, 4th Floor,
NGN Vaidya Marg,
Fort, Mumbai - 400 023

Domestic Legal Counsel to the Company

J Sagar & Associates
Sandstone Crest, Opposite Park, Plaza Hotel
Sushant Lok - 1, Gurgaon 122 009
Haryana

International Legal Counsel

Hogan Lovells Lee & Lee
50, Collyer Quay
#10-01 OUE, Bayfront
Singapore 049321