

Bina Gupta

**Address: 7/41A Flat no.3B
Basant Tower, Tilak Nagar,
Kanpur-208002
Mob No. 9935040020
Email : binagupta020@gmail.com**

Date:

To,
The Board of Directors,
Anubhav Plast Limited
7/41 A, Basement Basant Tower Tilak Nagar,
Swarup Nagar Kanpur, Uttar Pradesh, India, 208002.

And

Book Running Lead Manager

CapitalSquare Advisors Private Limited
208, 2nd floor, Aarpee Centre,
MIDC Road No. 11, CTS 70, Andheri (East),
Mumbai- 400093, Maharashtra, India

(CapitalSquare Advisors Private Limited shall be referred to as the "Book Running Lead Manager" or "BRLM", in relation to the Issue)

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each ("Equity Shares") of Anubhav Plast Limited ("Company") and such issuing ("Issue").

Dear Ladies and Gentlemen,

I, **Mrs. Bina Gupta**, am a **Director, Chairperson and Promoter** of the Company as defined under the Companies Act, 2013, as amended and read with the rules, circulars and notifications issued in relation thereto ("Companies Act"). I consent to be named as a '**Director, Chairperson and Promoter**' of the Company and to the inclusion of the information contained in this letter of consent in the Draft Red Herring Prospectus ("DRHP") intended to be filed by the Company with the SME Platform of BSE Limited where the Equity Shares of the Company are proposed to be listed (the "Stock Exchange(s)") and the Red Herring Prospectus ("RHP") and the Prospectus ("Prospectus") (collectively the "Offer Documents") that the Company intends to file with Registrar of Companies, Kanpur in Uttar Pradesh ("RoC") and thereafter, file with the Securities and Exchange Board of India (the "SEBI") and the Stock Exchanges, and in any other Issue related documents.

I, hereby authorise you to deliver a copy of this letter of consent to Stock Exchange(s), SEBI, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Book Running Lead Manager to the Issue in connection with the Issue. The following details with respect to me may be disclosed in the Offer Documents and any other documents related to the Issue:

Particulars	Details
Director's/Promoter's Name	Mrs. Bina Gupta
Father's Name	Radhey Shyam Jain
DIN	00640574
Date of Birth	July 08, 1952
Age	73 years
Designation	Director & Chairman
Status	Non – Executive Director

Qualification	Non-Matriculate
No. of Years of Experience	She has over 34 years experience in the field of corporate governance and strategic planning.
Address	3-B, Basant Tower, H. No 7/41 A, Tilak Nagar, Kanpur, Kheora, Kanpur Nagar, Uttar Pradesh – 208002.
Occupation	Professional
Nationality	Indian
Date of Appointment	October 08, 1992
Term of Appointment and date of expiration of current term of office.	She was the Director of the Company on incorporation, further she resigned as the director of the Company with effect from September 21, 1988. She was appointed as Executive Director pursuant to the Board Meeting on October 08, 1992. She was further appointed as Joint Managing Director on 20 March, 1997. Further pursuant to the Extra-Ordinary General Meeting held on March 01, 2025, she was re-designated as Non-Executive Director and Chairman of the Company with effect from March 01, 2025.
Other Directorships	Nil

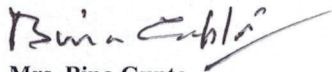
I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any, material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I shall immediately communicate any changes in writing in the above information to the Company and the Book Running Lead Manager, until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me, the BRLM and legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

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

All capitalised terms not defined herein would have the same meaning as attributed to it in the Offer Documents, as the case may be.

Yours faithfully,



Mrs. Bina Gupta
Director

CC:

Legal Counsel to the Issue

M/s. Mindspright Legal

C-712-714, 7th Floor, Trade World Building,

Kamla Mills, S.B. Road, Lower Parel (West)

Mumbai – 400013, Maharashtra, India.