

**MANSI MAULIK BAGADIYA**

Address: A-005, Nandanvan CHS, Nursing Lane, Malad (West), Mumbai -400064.

Mob No: 7888000553

Email : [cs@royalarc.in](mailto:cs@royalarc.in)

**CONSENT LETTER FROM THE COMPANY SECRETARY**

To,

**The Board of Directors**

**ROYAL ARC ELECTRODES LIMITED**

**72 B, Bombay Talkies Compound, S.V.**

**Road Malad West, Mumbai,**

**Maharashtra, India, 400064**

**Tel No: +91 78880 00553**

**Email: [cs@royalarc.in](mailto:cs@royalarc.in)**

**Website: <https://royalarc.in/>**

Dear Sir/ Madam,

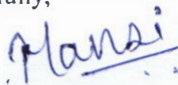
**Sub: Public Issue of Equity Shares having face value of Rs.10 /- each (the "Issue") of Royal Arc Electrodes Limited (the "Company" or the "Issuer")**

I, Mansi Maulik Bagadiya, do hereby give my consent for my name being included as Company Secretary and Compliance Officer of the Issuer in the Draft Red Herring Prospectus/ Red Herring Prospectus/Prospectus being issued by the Issuer and any other material which the Issuer intends to circulate in connection with the proposed Issuer ("Issue Documents"), to be filed with the Securities and Exchange Board of India (SEBI), the Stock Exchange(s), the Registrar of Companies, Mumbai (RoC) and such other authority(ies), as may be required under the relevant law, for the time being in force in India.

I hereby also authorize you to deliver a copy of this letter of consent to SEBI, the Stock Exchange(s), the RoC and such other authority(ies), as may be required, for the purpose of filing the Issue Documents under the provisions of the Companies Act, 2013 read with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Thanking You,

Yours faithfully,



**Mansi Maulik Bagadiya**

**Company Secretary and Compliance Officer**

**Place: Mumbai**

**Date: 25/01/2025**