

From:

Nilesh Punamchand Shah

701, Rustom Villa, 751 Dr Ghanti Road,
Parsi Colony, Dadar (E), Mumbai-400014.

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: 1st August 2025

To,

All Time Plastics Limited

B-30 Royal Industrial Wadala,

Mumbai 400031

Maharashtra, India

Sub: : Proposed initial public offering of equity shares of face value of ₹ 2 each ("Equity Shares") by All Time Plastics Limited (the "Company") comprising a fresh issue of the Equity Shares by the Company (the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")

I, Nilesh Punamchand Shah, (DIN: 00281407) hereby give my consent to my name being included as Whole Time Director in the red herring prospectus ("RHP") and prospectus ("Prospectus"), to be filed by the Company with Registrar of Companies, Maharashtra at Mumbai ("RoC") and thereafter, with the Securities and Exchange Board of India, ("SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges") which the Company intends to file, the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the Registrar of Companies, Maharashtra at Mumbai, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

I confirm that the information and confirmations set out in this certificate are true, correct, complete, not misleading in any respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the book running lead managers to the Offer ("**Book Running Lead Managers**") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, Book Running Lead Managers and the Legal Counsels, to each of the Company and the Book Running Lead Managers, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Book Running Lead Managers, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the RHP and Prospectus ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Managers and the Legal Counsels appointed by the Company and the Book Running Lead Managers, in relation to the Offer.

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

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Nilesh Punamchand Shah

Designation: Whole Time Director

From:

Nilesh Punamchand Shah

*701, Rustom Villa, 751 Dr Ghanti Road,
Parsi Colony, Dadar (E), Mumbai-400014.*

Cc:

Intensive Fiscal Services Private Limited

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Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai – 400 021,
Maharashtra, India

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor, Unit No. 1511
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Mumbai – 400 051
Maharashtra, India

Legal Counsel to the Book Running Lead Managers

J. Sagar Associates

B-303, 3rd Floor,
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August Kranti Marg,
New Delhi – 110049, India

Legal Counsel to the Company

Khaitan & Co.

Embassy Quest, 3rd Floor
45/1 Magrath Road, Bengaluru 560 025
Karnataka, India

International Legal Counsel to the Book Running Lead Managers

Duane Morris & Selvam

16 Collyer Quay #17-00
Singapore 049318