

Date: 18th May 2024

To,
The Board of Directors
TruAlt Bioenergy Limited
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Sushmitha Vijaykumar Nirani (DIN : 08356858), hereby give my consent to my name being included as a Director of the Company 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 (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

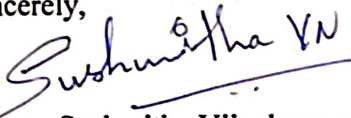
I also consent to the inclusion of this letter as a part of “Material Contracts and Documents for Inspection” in connection with this Offer, which will be available for public for inspection

from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

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.

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

Sincerely,



Name: Sushmitha Vijaykumar Nirani

Designation: Director

DIN: 08356858

CC:

Book Running Lead Managers

DAM Capital Advisors Limited
One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited
1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,
1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321

Date: 18th May 2024

**To,
The Board of Directors
TruAlt Bioenergy Limited**
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Durairaj Anand Murugan Jakkampati (DIN : 10411449), hereby give my consent to my name being included as a Director of the Company 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 (the “Stock Exchanges”), the Red Herring Prospectus (“**RHP**”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“**RoC**”), 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 RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law..

I confirm that I will immediately inform the Company and the Book Running Lead Managers (“**BRLM**”), 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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

Sincerely,

Name: Durairaj Anand Murugan Jakkampati

Designation: Director

DIN: 10411449

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,
1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321

Date: 18th May 2024

To,
The Board of Directors
TruAlt Bioenergy Limited
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Yagati Badarinarayana Ramakrishna (DIN :10426269), hereby give my consent to my name being included as an Independent Director of the Company 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 (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“**RoC**”), 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 RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers (“**BRLM**”), 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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

from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

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

Sincerely,



Name: Yagati Badarinarayana Ramakrishna

Designation: Independent Director

DIN: 10426269

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,

1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321

Chandrasekhar Kanekal

Independent Director
TruAlt Bioenergy Limited

Date: 18th May 2024

To,
The Board of Directors
TruAlt Bioenergy Limited
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Chandrasekhar Kanekal (DIN : 06861358), hereby give my consent to my name being included as an Independent Director of the Company 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 (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“RoC”), 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 RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers (“BRLM”), 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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

Address: #6, Shree, 9th Cross, Besides
Reliance Fresh, Bhuvaneshwari Nagar,
Hebbal Kempapura, H.A Farm,
Bengaluru, Karnataka India 560024

Email: chandru18@gmail.com
Ph No: +91 7899802070

from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

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.

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

Sincerely,



Name: Chandrasekhar Kanekal

Designation: Independent Director

DIN: 06861358

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

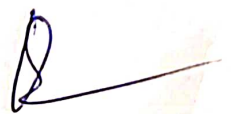
SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,



Address: #6, Shree, 9th Cross, Besides
Reliance Fresh, Bhuvaneshwari Nagar,
Hebbal Kempapura, H.A Farm,
Bengaluru, Karnataka India 560024

Email: chandru18@gmail.com
Ph No: +91 7899802070

1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic Legal Counsel to the Company

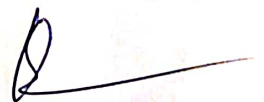
Khaitan & Co

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

International Legal Counsel to the BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321



Date: 18th May 2024

To,
The Board of Directors
TruAlt Bioenergy Limited

Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Mallikarjun Bhimappa Dyaberi (DIN : 02474471), hereby give my consent to my name being included as an Independent Director of the Company 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 (the “Stock Exchanges”), the red herring prospectus (“RHP”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“RoC”), 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 RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers (“BRLM”), 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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

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

Sincerely,



Name: Mallikarjun Bhimappa Dyaberi

Designation: Independent Director

DIN: 02474471

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,

1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321

Date: 18th May 2024

To,
The Board of Directors
TruAlt Bioenergy Limited
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Vijaykumar Murugesh Nirani (DIN : 07413777), hereby give my consent to my name being included as a Managing Director of the Company 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 (the “Stock Exchanges”), the Red herring prospectus (“RHP”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“RoC”), the SEBI and any relevant Stock Exchanges in respect of the Offer. I also authorise to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that I will immediately inform the Company and the Book Running Lead Managers, 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 confirm that the contents of this certificate are true, correct, adequate and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

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



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

Sincerely,



Name: Vijaykumar Murugesh Nirani

Designation: Managing Director

DIN: 07413777

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,

1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321

Date: 18th May 2024

To
The Board of Directors
TruAlt Bioenergy Limited
Survey No. 166,
Kulali Cross, Jamkhandi Mudhol Road,
Bagalkot – 587313
Karnataka, India

Dear Sir/ Madam,

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (“Equity Shares”) by TruAlt Bioenergy Limited (the “Company”) and such offering (the “Offer”)

I, Vishal Nirani (DIN : 08434032), hereby give my consent to my name being included as a Director of the Company 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 (the “**Stock Exchanges**”), the Red Herring Prospectus (“**RHP**”) and the prospectus which the Company intends to file with Registrar of Companies, Karnataka at Bengaluru (“**RoC**”), 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 RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

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

Sincerely,



Name: Vishal Nirani

Designation: Whole Time Director

DIN: 08434032

CC:

Book Running Lead Managers

DAM Capital Advisors Limited

One BKC, Tower C, 15th Floor,
Unit No. 1511, Bandra Kurla Complex,
Bandra (East) Mumbai 400 051
Maharashtra, India

SBI Capital Markets Limited

1501, 15th Floor
A & B Wing, Parinee Crescenzo
G Block, Bandra Kurla Complex, Bandra East
Mumbai 400 051
Maharashtra, India

Domestic Legal Counsel to the BRLMs

IndusLaw

Embassy Classic, 101,
1st Floor, 11, Vittal Mallya Road,
Bengaluru, 560 001
Karnataka, India

Domestic 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 BRLM

Hogan Lovells Lee & Lee

50 Collyer Quay
#10-01 OUE Bayfront
Singapore 049321