

## DIRECTOR CERTIFICATES

### Consent from each of the Director of the Company

Date: 18<sup>th</sup> March 2025

To

**The Board of Directors**

**ATC Energies System Limited**

Unit No. 3, Plot No. 33, New India Industrial Estate,

Mahal IN AR, Off MC Rd., Andheri East,

Mumbai – 400093,

Maharashtra, India.

**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,

Andheri Kurla Road, Chakala,

Mumbai – 400093, Maharashtra, India

("Indorient Financial Services Limited" referred to as the "Book Running Lead Manager" or "Lead Manager" or "BRLM")

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by ATC Energies System Limited ("Company") (referred to as the "Offer").**

I, Zubair Rahman, do hereby confirm that I am a Whole Time Director on the Board of Directors of the Company and hereby consent to my name being included as a Whole Time Director of the Company in the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Maharashtra at Mumbai ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Offer.

I also consent to the extracts of this certificate being used for disclosure in the Offer Documents to be issued by the Company in relation to the Offer and other Offer related materials. This certificate may

be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Offer or otherwise in connection with the Offer.

I agree to keep the information regarding the Offer strictly confidential.

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

Yours faithfully,

*Zubair Rahman*

Zubair Rahman  
*[Whole Time Director]*

Cc to:

**Legal counsel to the Offer**  
**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India

DIRECTOR CERTIFICATES

Consent from each of the Director of the Company

Date: 18<sup>th</sup> March 2025

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**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,

Andheri Kurla Road, Chakala,

Mumbai – 400093, Maharashtra, India

(“Indorient Financial Services Limited” referred to as the “Book Running Lead Manager” or “Lead Manager” or “BRLM”)

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each (“Equity Shares”) by ATC Energies System Limited (“Company”) (referred to as the “Offer”).**

I, Nilesh Victor Correia, do hereby confirm that I am a Non-Executive Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Director of the Company in the Red Herring Prospectus and the Prospectus (“Offer Documents”) that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed (“Stock Exchange”) and with the Registrar of Companies, Maharashtra at Mumbai (“RoC”) or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

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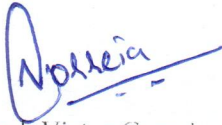


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I agree to keep the information regarding the Offer strictly confidential.

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Yours faithfully,



Niles Victor Correia  
*[Non-Executive Director]*

Cc to:

**Legal counsel to the Offer**  
**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India

DIRECTOR CERTIFICATES

Consent from each of the Director of the Company

Date: 18<sup>th</sup> March 2025

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Maharashtra, India.

**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,  
Andheri Kurla Road, Chakala,  
Mumbai – 400 093, Maharashtra, India

(“Indorient Financial Services Limited” referred to as the “Book Running Lead Manager” or “Lead Manager” or “BRLM”)

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each (“Equity Shares”) by ATC Energies System Limited (“Company”) (referred to as the “Offer”).**

I, Ashwin Manoharlal Agarwal, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Red Herring Prospectus and the Prospectus (“Offer Documents”) that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed (“Stock Exchange”) and with the Registrar of Companies, Maharashtra at Mumbai (“RoC”) or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from me, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

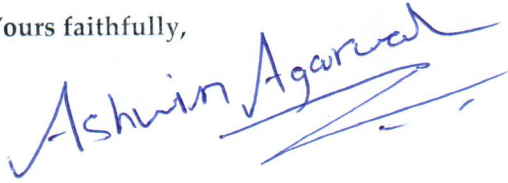
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Offer.

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I agree to keep the information regarding the Offer strictly confidential.

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Yours faithfully,



Ashwin Manoharlal Agarwal  
*[Independent Director]*

Cc to:

Legal counsel to the Offer  
M/s. Crawford Bayley & Co.  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India



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**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,  
Andheri Kurla Road, Chakala,  
Mumbai – 400093, Maharashtra, India.

("Indorient Financial Services Limited" referred to as the "Book Running Lead Manager" or "Lead Manager" or "BRLM")

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by ATC Energies System Limited ("Company") (referred to as the "Offer").**

I, Piyush Vijaykumar Kedia, do hereby confirm that I am an Executive Director on the Board of Directors of the Company and hereby consent to my name being included as an Executive Director & Chief Financial Officer of the Company in the Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Maharashtra at Mumbai ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Offer in conducting and documenting their investigation of the affairs of the Company in connection with the Offer and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Offer.

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I agree to keep the information regarding the Offer strictly confidential.

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Yours faithfully,

*Piyush Kedia*

*Piyush Vijaykumar Kedia*  
*[Executive Director & CFO]*

Cc to:

**Legal counsel to the Offer**  
**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India



**DIRECTOR CERTIFICATES**

**Consent from each of the Director of the Company**

Date: 18<sup>th</sup> March 2025

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Mumbai – 400093,

Maharashtra, India.

**Indorient Financial Services Limited**

B/805, Rustomjee Central Park,

Andheri Kurla Road, Chakala,

Mumbai – 400 093, Maharashtra, India

("Indorient Financial Services Limited" referred to as the "Book Running Lead Manager" or "Lead Manager" or "BRLM")

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by ATC Energies System Limited ("Company") (referred to as the "Offer").**

I, Sandeep Gangabishan Bajoria, do hereby confirm that I am a Chairman and Managing Director on the Board of Directors of the Company and hereby consent to my name being included as a Chairman and Managing Director of the Company in the Red Herring Prospectus and the Prospectus ("**Offer Documents**") that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("**Stock Exchange**") and with the Registrar of Companies, Maharashtra at Mumbai ("**RoC**") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Offer, of any changes to the above information until the date when the Equity Shares offered in this Offer receive final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange.

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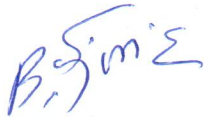
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I agree to keep the information regarding the Offer strictly confidential.

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

Yours faithfully,



*Sandeep Gangabishan Bajoria*  
[Chairman & Managing Director]

Cc to:

**Legal counsel to the Offer**  
**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India

## DIRECTOR CERTIFICATES

### Consent from each of the Director of the Company

Date: March 18, 2025

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B/805, Rustomjee Central Park,

Andheri Kurla Road, Chakala,

Mumbai – 400093, Maharashtra, India

("Indorient Financial Services Limited" referred to as the "Book Running Lead Manager" or "Lead Manager" or "BRLM")

Dear Sir

**Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by ATC Energies System Limited ("Company") (referred to as the "Offer").**

I, Himanshi Tiwari, do hereby confirm that I am an Independent Director on the Board of Directors of the Company and hereby consent to my name being included as an Independent Director of the Company in the Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the EMERGE Platform of National Stock Exchange of India Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, Maharashtra at Mumbai ("RoC") or any other authority as may be applicable.

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I agree to keep the information regarding the Offer strictly confidential.

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

Yours faithfully,



Himanshi Tiwari  
*[Independent Director]*

Cc to:

**Legal counsel to the Offer**  
**M/s. Crawford Bayley & Co.**  
State Bank Buildings  
N.G. N. Vaidya Marg  
Fort, Mumbai 400 023  
Maharashtra, India