

Fine Investment Private Limited
7 Bunglow No. 3, Sector-7, Kalhaar Rancharda Road, Shilaj, Ahmedabad-
382721 Gujarat, India

Date: 01.07.2026

To
The Board of Directors,
Faith Industries Limited
701, Shapth 1S G Road, Ahmedabad-380015, Gujarat, India

Dear Sir,

Sub: Proposed public issue (the "Offer") of equity shares of Rs. 10 each (the "Equity Shares") of Faith Industries Limited (the "Company")

This is to inform that I hold 19,04,805 Equity Shares.

We, Fine Investment Private Limited, having our registered office situated at Bunglow No. 3, Sector-7, Kalhaar Rancharda Road, Shilaj, Ahmedabad-382721, Gujarat, India, holding PAN - AAACF6676N, hereby give our consent to our name being included as Promoter Selling Shareholder of the Company in the Draft Prospectus/ Prospectus ("**Offer Document**") to be filed by the Company with the stock exchanges where the Equity Shares of the Company are proposed to be listed ("**Stock Exchanges**") and the Registrar of Companies (the "**RoC**") or any other document to be issued in respect of the Offer.

We hereby authorise the Company, to take all action in respect of Offer for sale of 5,14,000 Equity Shares for and on our behalf. We shall reimburse all expenses incurred by the Company on my behalf in this matter.

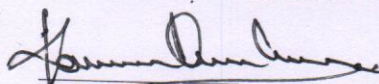
This letter may be relied on by the Company, Lead Manager and the legal counsel in relation to the Offer. We authorize you to deliver this letter of consent to the Stock Exchanges, the RoC, SEBI or any other governmental or regulatory authority as may be required by law.

We confirm that we will immediately inform you of any change to the above information until the Equity Shares of the Company commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the listing and trading of the Equity Shares of the Company pursuant to the Offer.

We agree to keep the information regarding the Offer Strictly confidential.

Sincerely,

On behalf of Fine Investment Private Limited



Kankariya Karan Virendra
Director
DIN - 07432222
Promoter Selling Shareholder