

Date: 06-04-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar - 393002

—

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer Of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I, Herrik Mountbaton Shah, S/O. Mountbaton Shah, residing at 71-72, Diwalibaug Society, Rander Road, Surat do hereby give consent to my name being included as "**Chairman and Managing Director**" and "**Promoter**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Name **Mr. Herrik Mountbaton Shah**
Designation - **Chairman and Managing Director**
DIN: **01052316**



Date: 06-04-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar

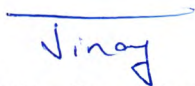
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I Jinay Dipakkumar Palrecha, S/o Dipakkumar Palrecha, born on 22/05/1992, residing at A 303, Phoenix Tower, Opp. Rivoli heights, Vesu, do hereby give consent to my name being included as "Independent Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



NAME : Jinay Dipakkumar Palrecha
Independent Director
DIN: 10379873

Date: 06-04-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I, Komal Jain, D/o. Swatanta Kumar Jain, residing at 91/16, Patel Marg, Agarwal Farm, Mansarovar, Jaipur, Rajasthan do hereby give consent to my name being included as "**Company Secretary and Compliance Officer**" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Name : Komal Jain
Company Secretary and Compliance Officer
ACS No.: A40470



Date: 17-06-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar - 393002

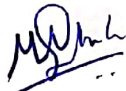
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I, Mitali Shrenikkumar Shah, W/o. Shrenikkumar Shah, residing at 71-72, Diwalibaug Society, Rander Road, Surat do hereby give consent to my name being included as "Chief Financial Officer" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Mr. Mitali Shrenikkumar Shah
Designation - CFO
PAN: ASUPS0788H



Date: 06-04-2024

To,
The Board of Directors

Hamps Bio Limited
2900/112, G.I.D.C.,

Ankleshwar
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I, Pallavi Herrik Shah, W/o. Herrik Shah, residing at 71-72, Diwali Baug Society, Rander Road, Surat, do hereby give consent to my name being included as "Non - Executive Director" and "Non - Independent Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,

P. H. Shah

Name : Pallavi Herrik Shah
Non - Executive and Non - Independent Director
DIN: 10418931



Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)**

I, **Mr. Herrik Mountbaton Shah**, hereby give my consent to my name and other details mentioned herein being included as "Promoter" of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

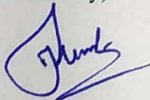
Name	Herrick Mountbaton Shah
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9327339727
E-mail	Hamps.bio@gmail.com
PAN	APYPS9155B

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,



Herrick Mountbaton Shah
Promoter

Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)**

I, **Mr. Herrik Mountbaton Shah HUF**, hereby give my consent to my name and other details mentioned herein being included as “Promoter” of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Herrick Mountbaton Shah HUF
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9327339727
E-mail	hamps.bio@gmail.com
PAN	AADHH4735A

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

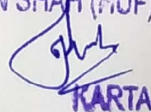
I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager (“LM”), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully, **HERRIK MOUNTBATON SHAH (HUF)**



Herrick Mountbaton Shah HUF
Promoter


KARTA

Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)**

I, **Mrs. Mitali Shrenikkumar Shah**, hereby give my consent to my name and other details mentioned herein being included as "Promoter" of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

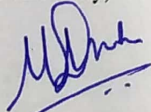
Name	Mitali Shrenikkumar Shah
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9426778844
E-mail	hamps.bio@gmail.com
PAN	ASUPS0788H

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,



Mitali Shrenikkumar Shah
Promoter

Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)**

I, **Mrs. Pallavi Herrik Shah**, hereby give my consent to my name and other details mentioned herein being included as "Promoter" of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Pallavi Herik Shah
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9979460777
E-mail	hamps.bio@gmail.com
PAN	BHUPS1306R

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,

P. H. Shah

Pallavi Herrik Shah
Promoter



Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)**

I, **Mr. Shrenik Mountkumar Shah**, hereby give my consent to my name and other details mentioned herein being included as "**Promoter**" of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

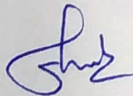
Name	Shrenik Mountkumar Shah
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9974065366
E-mail	hamps.bio@gmail.com
PAN	BHUPS1266C

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,



Shrenik Mountkumar Shah
Promoter

Date: 04-07-2024

To,
Board of Directors,
HAMPS BIO LIMITED
2900/112, G.I.D.C.,
ANKLESHWAR

Dear Sir/Madam,

SUBJECT: INITIAL PUBLIC OFFER OF HAMPS BIO LIMITED ON SME
PLATFORM OF BSE LIMITED(BSE SME)

I, **Mr. Shrenik Mountkumar Shah HUF**, hereby give my consent to my name and other details mentioned herein being included as "**Promoter**" of the Company in the Draft Prospectus/ Draft Red Herring Prospectus/ prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Shrenik Mountkumar Shah HUF
Address	11, Jivan vihar Society, Opp. Navyug College, Surat
Mobile	9974065366
E-mail	hamps.bio@gmail.com
PAN	AAVHS4125D

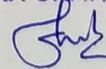

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager ("LM"), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,

Yours faithfully,

SHRENIK MOUNTKUMAR SHAH (HUF)



Shrenik Mountkumar Shah HUF
Promoter

PROP/KARTA



Date: 06-04-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar

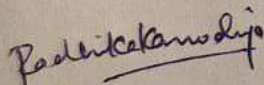
Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I Radhika Arun Kanodiya, D/o Arun Kanodiya, born on 31/01/1999, residing at 5-A, Arnav Appartment, City Light, Surat, do hereby give consent to my name being included as "Independent Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



NAME : Radhika Arun Kanodiya
Independent Director
DIN: 07862908

Date: 06-04-2024

To,
The Board of Directors
Hamps Bio Limited
2900/112, G.I.D.C.,
Ankleshwar

Dear Sirs / Madam,

Subject: Proposed Initial Public Offer of Hamps Bio Limited ("Company") consisting of Fresh Issue.

I, Shrenikkumar Mounkumar Shah, S/O.Mounkumar Shah, residing at 71-72, Diwali Baug Society, Rander Road, Surat, do hereby give consent to my name being included as "Whole-Time Director" of the Company in the Draft Prospectus/ Prospectus to be filed with Securities and Exchange Board of India ("SEBI"), Stock Exchange(s), Registrar of Companies ("ROC") and other regulatory authorities, as may be required, pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws, as amended from time to time.

I also authorize the Company to deliver a copy of this letter of consent to SEBI, Stock Exchange(s), ROC and other regulatory authorities, as may be required, pursuant to SEBI ICDR Regulations and other applicable laws, as amended from time to time.

Yours faithfully,



Name : Shrenikkumar Mounkumar Shah of Hamps Bio Limited ("Company")
Whole-Time Director
DIN: 00973690

