

Vijaykumar Gupta
C-1006, Juhu Griha Swapna Co – Op Hsg Society, Gulmohar Cross Road No 4, JVPD Scheme,
Mumbai

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: December 20, 2025

To,

The Board of Directors

**Bombay Coated and Special Steels
Limited**
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of
Bombay Coated and Special Steels Limited (the “Company” and such offering, the “Offer”)**

I, Vijaykumar Gupta hereby give my consent to my name being included as Whole-Time Director in the Draft Red Herring Prospectus (“DRHP”) to be filed by the Company 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”), the Red Herring Prospectus (“RHP”) and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“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 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 letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer (“Book Running Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials (“Offer Documents”) or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of “Material Contracts and Documents for Inspection” in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Vijaykumar Gupta
Designation: Whole-Time Director

Nitin Gupta
C-1006, Juhu Griha Swapna Co – Op Hsg Society, Gulmohar Cross Road No 4, JVPD Scheme,
Mumbai

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: December 20, 2025

To,

The Board of Directors

**Bombay Coated and Special Steels
Limited**
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of
Bombay Coated and Special Steels Limited (the “Company” and such offering, the “Offer”)**

I, Nitin Gupta hereby give my consent to my name being included as Managing Director in the Draft Red Herring Prospectus (“DRHP”) to be filed by the Company 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”), the Red Herring Prospectus (“RHP”) and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“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 Section 26 and 32 of the Companies Act, 2013, as amended, the Stock Exchanges, SEBI or any other regulatory authority required by law.

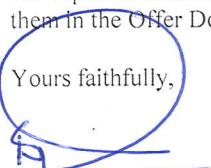
I confirm that the information and confirmations set out in this letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer (“Book Running Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials (“Offer Documents”) or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of “Material Contracts and Documents for Inspection” in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Nitin Gupta
Designation: Managing Director

Bhawna Gupta
C-1006, Juhu Griha Swapna Co – Op Hsg Society, Gulmohar Cross Road No 4, JVPD Scheme,
Mumbai

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: December 20, 2025

To,

The Board of Directors

**Bombay Coated and Special Steels
Limited**
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of
Bombay Coated and Special Steels Limited (the “Company” and such offering, the “Offer”)**

I, Bhawna Gupta hereby give my consent to my name being included as Whole-Time Director in the Draft Red Herring Prospectus (“DRHP”) to be filed by the Company 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”), the Red Herring Prospectus (“RHP”) and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“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 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 letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer (“Book Running Lead Manager”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials (“Offer Documents”) or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of “Material Contracts and Documents for Inspection” in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Bhawna Gupta
Designation: Whole-Time Director

Mr. Hemant Ostwal
A-803, Raheja Heights, Film City Road, Malad- East, Mumbai- 400097

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: January 12, 2026

To,
The Board of Directors
Bombay Coated and Special Steels Limited
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

**Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of
Bombay Coated and Special Steels Limited (the "Company" and such offering, the "Offer")**

I, Hemant Ostwal hereby give my consent to my name being included as Independent Director in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company 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"), the Red Herring Prospectus ("RHP") and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("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 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 letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Hemant Ostwal

Designation: Independent Director

Mr. Mihen Halani
A-904, Omkar Alta Monte, Western Express Way, Near Shantaram Talav, Kurar Village, Malad-East, Mumbai - 400097

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: January 12, 2026

To,
The Board of Directors
Bombay Coated and Special Steels Limited
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Bombay Coated and Special Steels Limited (the "Company" and such offering, the "Offer")

I, Mihen Halani hereby give my consent to my name being included as Independent Director in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company 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"), the Red Herring Prospectus ("RHP") and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("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 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 letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Mihen Halani
Designation: Independent Director

Ms. Neelam Tater
808, Ambesh Textile, Bus stand road, Kunwaria, Rajsamand, Koaria, Rajasthan - 313327

CONSENT LETTER FROM DIRECTORS OF THE COMPANY

Date: January 12, 2026

To,
The Board of Directors
Bombay Coated and Special Steels Limited
2602, Parinee I, 7-A Shah Industrial Estate,
Andheri west, Mumbai,
Maharashtra, India, 400053

Re: Proposed initial public offering of equity shares of face value of ₹ 10 each (the "Equity Shares") of Bombay Coated and Special Steels Limited (the "Company" and such offering, the "Offer")

I, Neelam Tater hereby give my consent to my name being included as Independent Director in the Draft Red Herring Prospectus ("DRHP") to be filed by the Company 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"), the Red Herring Prospectus ("RHP") and the Prospectus which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("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 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 letter are true, correct, adequate, not misleading in any material respect.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, the Book Running Lead Manager to the Offer ("Book Running Lead Manager") until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Company, the Book Running Lead Manager and the Legal Counsels, 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.

This consent letter is for information and for inclusion (in part or full) in the draft red herring prospectus, red herring prospectus and the prospectus and other issuing materials ("Offer Documents") or any other Offer-related material, and may be relied upon by the Company, Book Running Lead Manager and the Legal Counsels. I also consent to the inclusion of this consent letter as a part of "Material Contracts and Documents for Inspection" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date 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: Neelam Tater
Designation: Independent Director