

CONSENT FROM THE INDIVIDUAL SELLING SHAREHOLDER

Date: March 06, 2025

To,

The Board of Directors
Fujiyama Power Systems Limited
53A/6, Near NDPL Grid Office
Near Metro Station, Industrial Area
Satguru Ram Singh Marg
Delhi 110 015, India

Dear Sir, Madam,

Sub: Proposed initial public offering of equity shares of Fujiyama Power Systems Limited (the "Company") ("Equity Shares") by way of a fresh issue of Equity Shares (the "Fresh Issue") and an offer for sale by certain existing shareholders of the Company (the "Selling Shareholders" and such offer for sale, the "Offer for Sale", together with Fresh Issue, the "Offer")

Information

I, Yogesh Dua residing at House No 16, Road No 4, Ashoka Park Metro Station, Jaydev Park, Punjabi Bagh, West Delhi -110026, do confirm that I hold 108,351,575 Equity Shares, representing 38.68% of the pre-Offer equity share capital of the Company, on a fully diluted basis.

I have been informed by the Company that it is proposing to undertake the Offer through an offer for sale of Equity Shares in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Companies Act, 2013, as amended and rules made thereunder and other applicable laws.

Consents

I hereby consent to the inclusion of up to 10,000,000 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and together with the DRHP and RHP, the "Offer Documents") and transaction agreements to be executed in relation to the Offer and the approval of any other regulatory or statutory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information as required under the SEBI ICDR Regulations and other applicable laws in Offer Documents, and any other materials or documents related to the Offer.

Except for the Equity Shares that may be locked-in as part of the minimum promoter's contribution for a period of three years from the date of allotment in the Offer, I hereby consent that my entire pre-Offer shareholding, excluding the Offered Shares which are successfully sold and transferred as part of the Offer, shall be locked-in, in terms of Regulation 16 of the SEBI ICDR Regulations from the date of allotment in the Offer for such period as may be required under the SEBI ICDR Regulations.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

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.

I authorize the Company to deliver a copy of this letter of consent to the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC"), pursuant to Sections 26 and 32 of the Companies Act,

I authorize the Company to deliver a copy of this letter of consent to the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC"), pursuant to Sections 26 and 32 of the Companies Act, 2013, and the rules and regulations thereunder, each as amended, the BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges") and any other regulatory or statutory authority as may be required/or for the records to be maintained by the book running lead managers (the "BRLMs") if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

I confirm that I will immediately communicate, in writing, any changes in the above information to the Company and the BRLMs until the date the Equity Shares sold pursuant to the Offer are listed and commence trading on the Stock Exchanges. In the absence of any such communication it may be assumed that there is no change to the above information until the Equity Shares sold pursuant to the Offer commence trading on the Stock Exchanges.

This consent letter may be relied upon by the Company, BRLMs and the legal advisors to each of the Company and the BRLMs in respect of the Offer.

The terms capitalized but not defined herein, shall have the meaning ascribed to them in the Offer Documents.

Yours faithfully,

Signed by
For and on behalf of Fujiyama Power Systems Limited



Yogesh Dua
Joint Managing Director and CEO

cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower
Rahimtullah Sayani Road
Opposite Patel ST Depot, Prabhadevi
Mumbai 400 025, Maharashtra, India

SBI Capital Markets Limited

Unit No. 1501, 15th Floor
A & B Wing, Parinee Crescenzo Building
G Block, Bandra Kurla Complex, Bandra
Mumbai 400 051, Maharashtra, India

Legal Counsel to the Book Running Lead Managers

Talwar Thakore & Associates

3rd Floor, Kalpataru Heritage
127, M. G. Road
Fort, Mumbai 400 001
Maharashtra, India

Legal Counsel to the Company

J. Sagar Associates

B-303, 3rd Floor, Ansal Plaza
Hudco Place, August Kranti Marg
New Delhi 110 049, India

CONSENT FROM THE INDIVIDUAL SELLING SHAREHOLDER

Date: March 06, 2015.

To,

The Board of Directors
Fujiyama Power Systems Limited
53A/6, Near NDPL Grid Office
Near Metro Station, Industrial Area
Satguru Ram Singh Marg
Delhi 110 015, India

Dear Sir, Madam,

Sub: Proposed initial public offering of equity shares of Fujiyama Power Systems Limited (the "Company") ("Equity Shares") by way of a fresh issue of Equity Shares (the "Fresh Issue") and an offer for sale by certain existing shareholders of the Company (the "Selling Shareholders" and such offer for sale, the "Offer for Sale", together with Fresh Issue, the "Offer")

Information

I, Pawan Kumar Garg residing at Ho. no. 26/73, Near Jindal Public School, West Punjabi Bagh, Punjabi Bagh, Delhi – 110026, do confirm that I hold 108,351,570 Equity Shares, representing 38.68% of the pre-Offer equity share capital of the Company, on a fully diluted basis.

I have been informed by the Company that it is proposing to undertake the Offer through an offer for sale of Equity Shares in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Companies Act, 2013, as amended and rules made thereunder and other applicable laws.

Consents

I hereby consent to the inclusion of up to 10,000,000 Equity Shares (the "Offered Shares") held by me in the Company as part of the Offer, subject to the terms of the Offer, as mentioned in the draft red herring prospectus (the "DRHP"), the red herring prospectus (the "RHP"), the prospectus (the "Prospectus" and together with the DRHP and RHP, the "Offer Documents") and transaction agreements to be executed in relation to the Offer and the approval of any other regulatory or statutory authority, if required.

I hereby consent to the inclusion of my name as a selling shareholder and any other information as required under the SEBI ICDR Regulations and other applicable laws in Offer Documents, and any other materials or documents related to the Offer.

Except for the Equity Shares that may be locked-in as part of the minimum promoter's contribution for a period of three years from the date of allotment in the Offer, I hereby consent that my entire pre-Offer shareholding, excluding the Offered Shares which are successfully sold and transferred as part of the Offer, shall be locked-in, in terms of Regulation 16 of the SEBI ICDR Regulations from the date of allotment in the Offer for such period as may be required under the SEBI ICDR Regulations.

I confirm that this letter does not contain any untrue statement of a material fact or omit to state any material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, misleading.

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.

I authorize the Company to deliver a copy of this letter of consent to the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC"), pursuant to Sections 26 and 32 of the Companies Act, 2013, and the rules and regulations thereunder, each as amended, the BSE Limited (the "BSE") and the National

I authorize the Company to deliver a copy of this letter of consent to the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("RoC"), pursuant to Sections 26 and 32 of the Companies Act, 2013, and the rules and regulations thereunder, each as amended, the BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE", and together with the BSE, the "Stock Exchanges") and any other regulatory or statutory authority as may be required/or for the records to be maintained by the book running lead managers (the "BRLMs") if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

I confirm that I will immediately communicate, in writing, any changes in the above information to the Company and the BRLMs until the date the Equity Shares sold pursuant to the Offer are listed and commence trading on the Stock Exchanges. In the absence of any such communication it may be assumed that there is no change to the above information until the Equity Shares sold pursuant to the Offer commence trading on the Stock Exchanges.

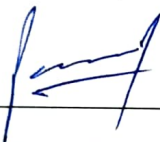
This consent letter may be relied upon by the Company, BRLMs and the legal advisors to each of the Company and the BRLMs in respect of the Offer.

The terms capitalized but not defined herein, shall have the meaning ascribed to them in the Offer Documents.

Yours faithfully,

Signed by

For and on behalf of Fujiyama Power Systems Limited



Pawan Kumar Garg
Chairman and Joint Managing Director

cc:

Motilal Oswal Investment Advisors Limited

Motilal Oswal Tower
Rahimtullah Sayani Road
Opposite Patel ST Depot, Prabhadevi
Mumbai 400 025, Maharashtra, India

SBI Capital Markets Limited

Unit No. 1501, 15th Floor
A & B Wing, Parinee Crescenzo Building
G Block, Bandra Kurla Complex, Bandra
Mumbai 400 051, Maharashtra, India

Legal Counsel to the Book Running Lead Managers

Talwar Thakore & Associates

3rd Floor, Kalpataru Heritage
127, M. G. Road
Fort, Mumbai 400 001
Maharashtra, India

Legal Counsel to the Company

J. Sagar Associates

B-303, 3rd Floor, Ansal Plaza
Hudco Place, August Kranti Marg
New Delhi 110 049, India