

Arvind Chaudhary
R/o: 179, Chipyana Bujurg, Gautam Buddha Nagar, Uttar Pradesh-203207
Con: 9990004645
Email id: arvindchaudhary210@gmail.com

DIRECTOR CERTIFICATES

Date: June 22, 2026

To

The Board of Directors
NAMBERDAR BIO FUELS LIMITED
(Formerly Known as Namberdar Bio Fuels Private Limited)
Second Floor, D.R. Complex, Kh. No. 80, Chaudhary Market,
Lal Kuan, Ghaziabad, Uttar Pradesh-201001

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Namberdar Bio Fuels Limited ("Company") (referred to as the "Issue").

I, Arvind Chaudhar, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Managing Director of the Company in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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 Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

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 Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

I agree to keep the information regarding the Issue 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,


Arvind Chaudhary
Managing Director
DIN : 09566127

Director

Sajjan Singh
R/o: 181, Chipyana Buzurg, PO: Chhipyana, Distt. Gautam Buddha Nagar,
Uttar Pradesh-201009
Con: +91 9990599910
Email id: Sajjan.singhvalims@gmail.com

DIRECTOR CERTIFICATES

Date: June 22, 2026

To
The Board of Directors
NUMBERDAR BIO FUELS LIMITED
(Formerly Known as Namberdar Bio Fuels Private Limited)
Second Floor, D.R. Complex, Kh. No. 80, Chaudhary Market,
Lal Kuan, Ghaziabad, Uttar Pradesh-201001

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Namberdar Bio Fuels Limited ("Company") (referred to as the "Issue").

I, Sajjan Singh, do hereby confirm that I am a 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 Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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 Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

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I agree to keep the information regarding the Issue 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,


NUMBERDAR BIO FUELS LTD.
Sajjan Singh
Whole Time Director
DIN :- 07665284

Director



Omvesh
R/o: Bastori Mafi, Post Maheshra, Amroha,
Uttar Pradesh-244236
Con: +91 9761843290
Email id: omvesh0012@gmail.com

DIRECTOR CERTIFICATES

Date: June 22, 20206

To

The Board of Directors
NUMBERDAR BIO FUELS LIMITED
(Formerly Known as Namberdar Bio Fuels Private Limited)
Second Floor, D.R. Complex, Kh. No. 80, Chaudhary Market,
Lal Kuan, Ghaziabad, Uttar Pradesh-201001

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Namberdar Bio Fuels Limited ("Company") (referred to as the "Issue").

I, Omvesh, do hereby confirm that I am a 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 Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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.

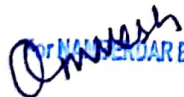
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation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

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I agree to keep the information regarding the Issue 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,


For NUMBERDAR BIO FUELS LTD.

Omvesh
Non-Executive Director
DIN : 11519191



Puja Aggarwal
R/o: : H. No. 93, 1st floor, Saini Enclave,
East Delhi-110092 India,
Con: +91- 9635908055
Email id: cspuja.icsi123@gmail.com

DIRECTOR CERTIFICATES

Date: June 22, 2026

To

The Board of Directors

NAMBERDAR BIO FUELS LIMITED

(Formerly Known as Namberdar Bio Fuels Private Limited)

Second Floor, D.R. Complex, Kh. No. 80, Chaudhary Market,

Lal Kuan, Ghaziabad, Uttar Pradesh-201001

GYR Capital Advisors Private Limited

428, Gala Empire, Near JB Tower,

Drive in Road, Thaltej,

Ahmedabad-380 054,

Gujarat, India.

(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Namberdar Bio Fuels Limited ("Company") (referred to as the "Issue").

I, Puja Aggarwal, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Independent Director of the Company in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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.

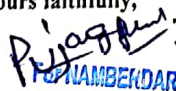
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange, RoC and other statutory, regulatory or governmental authority, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation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

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I agree to keep the information regarding the Issue 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,


NAMBERDAR BIO FUELS LTD.

Puja Aggarwal

Independent Director

DIN : 02938190

Director



Patterson Thomas
R/o : P-56, P-Extn, 2nd Floor, Mohan Garden,
Uttam Nagar, Delhi 110059,
Con: +91- 78368 29619
Email id: cspatterson91@gmail.com

DIRECTOR CERTIFICATES

Date: June 22, 2026

To

The Board of Directors
NAMBERDAR BIO FUELS LIMITED
(Formerly Known as Namberdar Bio Fuels Private Limited)
Second Floor, D.R. Complex, Kh. No. 80, Chaudhary Market,
Lal Kuan, Ghaziabad, Uttar Pradesh-201001

GYR Capital Advisors Private Limited
428, Gala Empire, Near JB Tower,
Drive in Road, Thaltej,
Ahemdabad-380 054,
Gujarat, India.
(GYR Capital Advisors Private Limited referred to as the "Lead Manager")

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value Rs. 10 each ("Equity Shares") by Namberdar Bio Fuels Limited ("Company") (referred to as the "Issue").

I, Patterson Thomas, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive Independent Director of the Company in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("Offer Documents") that the Company intends to file with the SME Platform of BSE Limited where the Equity Shares are proposed to be listed ("Stock Exchange") and with the Registrar of Companies, ("RoC") or any other authority as may be applicable.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue 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 Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

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 Issue and other Issue related materials. This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

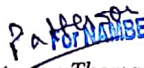
I agree to keep the information regarding the Issue strictly confidential.



Patterson Thomas
R/o : P-56, P-Extn, 2nd Floor, Mohan Garden,
Uttam Nagar, Delhi 110059,
Con: +91- 78368 29619
Email id: cspatterson91@gmail.com

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

Yours faithfully,


Patterson Thomas
Independent Director
DIN - 11024807

Director

