

Yogesh Vishwanath Patil
Plot No 301, Rush raj Hariyali Apartment, 7th Street, 2nd Avenue,
Near Bobby's Hotel, Serene Meadows, Sawarkar Nagar, Nashik, 422013

To,
United Heat Transfer Limited
Plot No 131, MIDC Ambad,
Nashik 422010

Dear Sir,

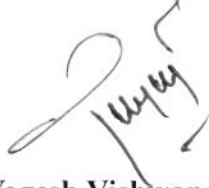
Reg: Proposed public Issue of United Heat Transfer Limited

Sub.: Consent to Act as Chairman and Managing Director of the company.

I, undersigned, hereby testify and accord my consent to act as Chairman and Managing Director of the company and have no objection being inserted my name as Chairman and Managing Director of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You

Yours Faithfully



Yogesh Vishwanath Patil

DIN: 00103349

Date: July 09,2024

Place: Nashik