## Vinayak Uttam Parab Flat No.A-401,Shree Tirumala Omkar Apartment, Gangapur Road,Nashik-422013

To,

Board of Directors, United Heat Transfer Limited, Plot no F 131, MIDC, Ambad, Nashik 422010

Dear Sir(s)/ Madam,

## Reg.: Public Issue of United Heat Transfer Limited

Sub.: Consent to Act as Chief Financial Officer.

I, **Vinayak Uttam Parab**, the undersigned, hereby testify and accord my consent to act as Chief Financial Officer of the Company and have no objection to my name being inserted as Chief Financial Officer to 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 pursuant to the provisions of the Companies Act.

Thanking you, Yours faithfully

Mr. Vinayak Uttam Parab

Date: July 09,2024 Place: Nashik