

□ [ON THE LETTER HEAD OF THE COMPANY]

Date :

To

(Name of the Auditors)

(Address of the Auditors)

Dear Sir,

Sub: Your Appointment as First Statutory Auditors of the Company

With reference to your consent letter and certificate under 224 (IB), we are pleased to appoint you as the Statutory Auditors of the Company for the Financial Year (year of incorporation).

Kindly acknowledge the receipt of the same.

Thanking you

For [Name of the Company]

Director □