



LETTER HEAD OF AUDITOR

Certificate [Pursuant to the provisions of Section-139 of the Chapter X of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014]

To

Date:

The Board of Directors
Company Name
Address

Dear Sir/Ma'am,

Sub: Eligibility Certificate to act as statutory auditor under the Companies Act, 2013

In connection with appointment/re-appointment of M/s. _____ ("the Firm"), Chartered Accountants as auditors of _____ ("the Company") in accordance with the provisions of the Companies Act, 2013 (the Act) and rules and regulations made there under, We are pleased to confirm that:

- 1) The firm is eligible for appointment/re-appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment/re-appointed would be as per the terms provided under the Act;
- 3) The proposed appointment/re-appointed is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
- 5) We satisfy other criteria as provided under Section 141 of the Act.

Thanking you,
Yours Faithfully,

Chartered Accountants
Firm Registration No. _____

(_____)
Partner
Membership No. _____
Place: