On the letter head of the auditor

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To

The Board of Directors

(Name of the company)

(Reg. address of the company)

Sub: Appointment as a statutory auditor(s) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the company).

Dear Sir/Madam,

I/We hereby give my/our consent to be appointed as statutory auditor(s) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the company).

I/We hereby declare that I/we am/are eligible to accept the statutory audit of your company as per section 141(1) of the Companies Act 2013.

Moreover I/we confirm that I/we am/are not disqualified as per the provisions of sub-section (3) of section 141 of the Companies Act 2013.

Yours faithfully,

For and Behalf of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the firm)

Chartered Accountants.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CA** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Partner

Membership No.: \_\_\_\_\_\_\_\_\_\_\_

FRN: ­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_