On the letter head of the auditor

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

To

The Board of Directors

(Name of the company)

(Reg. address of the company)

Sub: Eligibility Certificate for appointment as a statutory auditor(s) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the company)

Dear Sir/Ma’am,

In accordance with the requirements of second and third proviso to Section 139 (1) of the Companies Act, 2013 and based on the information obtained and procedures followed by me/us, I/we confirm that:

* I/We am/are eligible for appointment and is not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
* The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
* The appointment, if made, shall be within the limits laid down by or under the authority of the Companies Act, 2013.
* There is no order or pending proceedings against me/us with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.
* I/We satisfy other criteria as provided under section 141 of the Companies Act, 2013

Yours faithfully,

For and Behalf of

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

Chartered Accountants.

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

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

Partner

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

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