To,

The Board of Directors

\_\_\_\_\_\_\_\_\_\_\_\_ Limited

**Sub: Consent to act as Secretarial Auditor of \_\_\_\_\_\_\_\_\_\_\_\_Ltd.**

Dear Sir,

I, Mr. Mayank Arora**,** Company Secretary in whole time practice, Proprietor of **M/s. Mayank Arora & Co.,** hereby give my consent to be appointed as Secretarial Auditor of **M/s.** **\_\_\_\_\_\_\_\_\_\_\_\_\_Limited** for the financial year \_\_\_\_\_\_\_\_\_\_\_ under the provisions of Section 204 of the Companies Act, 2013.

|  |  |
| --- | --- |
| **Name** | Mayank Arora |
| **Address of Office**  |  |
| **Membership No.** |  |
| **COP** |  |
| **E-Mail Id** |  |

I look forward to a Professional relationship with the Company.

Thanking You,

Yours Faithfully,

**For Mayank Arora & Co.**

**Company Secretaries**

**Mayank Arora**

**(Proprietor)**

**C.P. No: 13609**

**M. No: A33328**