CONSENT LETTER FROM AUDITOR FOR HIS APPOINTMENT

From,

ABCD CO. Date: …………..

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………………..

TO,

SM GUPTA CO.

…………………….

…………………....

**Sub:** Seeking your consent and satisfaction of eligibility and qualification criteria to act as an auditor of our Co. in terms of section 139 of the Companies Act 2013

**Dear Sir,**

We are looking to appoint you as an auditor of our company please accord your consent to act as an auditor of our company. If appointed and confirm that your appointment shall be in accordance with the eligibility and qualification criteria mentioned in section 139 of Co. Act 2013

An early action in this matter be highly appreciated

Thanking you,

Yours Sincerely,

**For ABCD & co.**

Authorised Signatory