

J K V S & CO

Chartered Accountants

5-A, Nandalal Jew Road, Kolkata-700026 (India)

Phone : +91 33 2476 5068 • E-mail : kolkata@jkvs.in

Date: 17th June, 2020

The Board of Directors,
Gillanders Arbuthnot and Company Limited,
C-4, Gillander House,
Netaji Subhas Road,
Kolkata – 700 001.

Sub: Consent cum Eligibility Certificate for Appointment as Statutory Auditors

Dear Sir,

This is with reference to our proposed appointment as Statutory Auditor of your Company for a term of 5 (five) consecutive years. We certify that:

- a) If appointed, it would be in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules framed therein.
- b) We satisfy the criteria provided in Section 141 of the Act:
- c) We are eligible for appointment and are not disqualified for appointment under the Act, the Chartered Accountant Act, 1949 and the rules or regulations made thereunder;
- d) The proposed appointment is within the limits laid down by under any Act;
- e) There are no proceedings pending against the auditor or audit firm or any partner of the audit firm with respect to professional misconduct.

Yours Faithfully,

For M/s J K V S & CO,

Chartered Accountants

Firm Registration No: 318086E


Suprio Ghatak

Partner

Membership Number - 051889

