

(In Letter Head of the Company)

To,

The Board of Directors

..... Private Limited
SY. No 94/5, Shed No11 and 12
SSR Industrial Estate
Bangaluru-560 091

Dear Sir,

**Sub: Resignation from Statutory Auditors of your company for the FY 2016-17.
Ref: Auditor appointment letter dated**

This is to inform you that, due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as a Statutory Auditor of the company with effect from 10th April 2017.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

For
Chartered Accountants,

Membership No:
Place: Bangalore
Date: 10-04-2017