

DATTASAI FACILITY AND SECURITY SERVICES PRIVATE LIMITED

615 F Wing, Chembur Acharya CHS Ltd, E E Highway, Chembur Mumbai - 400071

Contact # 9892929266 Email: dattaavhad4711@gmail.com

CIN: U74999MH2022PTC382189

Date: 20th May, 2022

To,
M/s. U B G & Company
Chartered Accountants,
404 Skyline Wealthspace,
Premier Road, Vidyavihar West,
Mumbai - 400 086
F.R.N.: 141076W

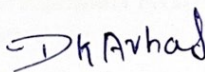
Subject: "Appointment of First Auditors for the year ending 31st March, 2023"

Respected Sir / Madam,

We are glad to inform you that at the Board Meeting of the Company held on 19th May, 2022, you have been appointed as Auditors of the Company till the conclusion of the First Annual General Meeting of the Company.

Thanking You.

Yours faithfully
For Dattasai Facility and Security Services Private Limited

* 
Datta Karbhari Avhad (DIN: 09598744)
Director

DATTASAI FACILITY AND SECURITY SERVICES PRIVATE LIMITED

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Certified True Copy of the Resolution passed at the Meeting of the Board of Directors of the Company held on 19th May, 2022 at the Registered Office of the Company.

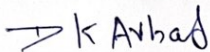
"Resolved that pursuant to the provisions of Section 139(6) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. U B G & Company, Chartered Accountants (Firm Registration Number 141076W), be and are hereby appointed as First Auditors of the Company.

Resolved further that M/s. U B G & Company, Chartered Accountants (Firm Registration Number 141076W), shall hold the office as the Auditors of the Company until the conclusion of the First Annual General Meeting and that they shall conduct the Audit for the year ended 31st March, 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them.

Resolved further that Datta Karbhari Avhad (DIN: 09598744), Director, be and is hereby authorized to do all such acts, deeds, matters and things as he consider necessary, desirable, proper or expedient for the purpose of giving effect to this resolution."

Certified To Be True

For Dattasai Facility and Security Services Private Limited

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Datta Karbhari Avhad (DIN: 09598744)

Director

Date: 11th May, 2022

To,
The Board of Directors,
Dattasai Facility and Security Services Private Limited

Dear Sir / Madam,

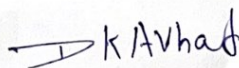
This is with reference to appointment of our firm as first auditors of Dattasai Facility and Security Services Private Limited at the Board Meeting of the Company for holding such office until the conclusion of the First Annual General Meeting, with respect to the financial year ending March 31, 2023.

We consent to being appointed as auditors of the Company.

Further, in accordance with the requirements of Section 139(1) of the Companies Act, 2013 (the Act) read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we certify that:

1. We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 (the Act) and meet the criteria for appointment as specified in Section 141 of the Act.
2. We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made thereunder.
3. The proposed appointment will be as per the term provided in the Act.
4. If appointed, such appointment will be within the limits laid down by or under the authority of the Act.
5. There are no pending proceedings against the auditor or audit firm or any of its partners with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made thereunder or before any competent authority or any Court.

Yours faithfully
For U B G & Company.
Chartered Accountants

 K Avhad

Gaurav Parekh
Partner
F. R No. 141076W
M. No. 140694