

12<sup>th</sup> August, 2021

To **Corporate Relationship Department BSE Limited** P. J. Towers, 1<sup>st</sup> Floor, Dalal Street, Mumbai – 400 001

#### Scrip Code: 526169

Dear Sir,

#### Sub.: Resignation of Statutory Auditors of the Company

#### Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with provisions of Sub-clause (7A) of Para A in Part A of Schedule III under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s BSR & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), the Statutory Auditors of the Company have resigned as Statutory Auditors of the Company effective August 12, 2021 i.e. on the date of issue of Limited Review Report for the quarter ended June 30, 2021; vide their letter dated August 11, 2021 along-with the Annexure "A" in terms of the SEBI Circular CIR/CFD/CMD1/114/2019 Dated October 18 2019.

The reasons for resignation are stated in their resignation letter and they have confirmed that there is no other material reason or concern for their resignation.

A copy of the said resignation letter and Annexure–A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein. This is for your information and records. Thanking you,

Yours faithfully, For **Multibase India Limited** 

Sunaine Gorah



Sunaina Goraksh Company Secretary Membership no: A27934 Encl: 1. Resignation Letter of Statutory Auditor

2. Annexure A submitted by the Statutory Auditor

# **Multibase India limited**

Regd. Office and Works: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578 Corporate office: 82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051;Tel: +91 22 4071 6000 Fax: +91 22 40220749 Email: compliance.officer@multibaseindia.com; Website: www.multibaseindia.com CIN: L01122DD1991PLC002959 PAN:AAECS4121K

# BSR&Co.LLP

**Chartered Accountants** 

14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063 Telephone: +91 22 6257 1000 Fax: +91 22 6257 1010

#### **Private and Confidential**

The Board of Directors Multibase India Limited 74/5-6, Daman Industrial Estate Kadaiya Nani Daman- 396210

11 August 2021

Dear Sirs,

As you are aware, we were appointed as the statutory auditors of Multibase India Limited ('the Company') pursuant to the shareholder's resolution dated 25 July 2017 to hold office for a period of 5 consecutive years.

We have completed our statutory audit in respect of financial statements for the year ended 31 March 2021 and issued the audit report on 23 June 2021. We are in the process of completing the limited review for the quarter ended 30 June 2021.

As per our discussions/ communications with the management of the company and the Audit Committee, we understand that the Company intends to align the auditors and have common auditors on a group wide basis, to achieve synergies in the audit process. Considering the above, we hereby tender our resignation as statutory auditors of the Company with effect from the conclusion of the board meeting scheduled on 12 August 2021, wherein the results for the limited review for quarter ended 30 June 2021 would be approved.

Pursuant to SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18 October 2019, on 'Resignation of statutory auditors from listed entities and their material subsidiaries', we would be completing the Limited review for the quarter ended 30 June 2021.

We shall provide you, with the copy of the ADT-3, as filed with Registrar of Companies, as per the requirement of the Companies Act, 2013, and the Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019, in due course.

Yours faithfully,

For **B S R & Co. LLP** *Chartered Accountants* Firm's Registration Number: 101248W/W-100022

FARHAD HOSHEDER BAMJI Digitally signed by FARHAD HOSHEDER BAMJI Date: 2021.08.11 16:12:39 +05'30'

**Farhad Bamji** Partner Membership No: 105234

North C Wing, Nesco IT Pa         Nesco Center, Western Exp         Highway, Goregaon (East),         Mumbai - 400 063.         c. Phone Number       9619305009         d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       a. Date on which the statutory auditor was appointed         b. Date on which the statutory auditor was scheduled to expire       25 July 2017         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.	Sr. No.	Particulars	Details
2.       Details of the statutory auditor:       B S R & Co. LLP         a.       Name       B S R & Co. LLP         b.       Address       14th Floor, Central B Wing North C Wing, Nesco IT Pa Nesco Center, Western Exp Highway, Goregaon (East), Mumbai - 400 063.         c.       Phone Number       9619305009         d.       Email       fbamji@bsraffiliates.com         3.       Details of association with the listed entity/ material subsidiary:       a.         a.       Date on which the statutory auditor was appointed       25 July 2017         b.       Date on which the term of the statutory auditor was scheduled to expire       Conclusion of the Compa 31 <sup>st</sup> Annual General Meetin be held in the year 2022.         c.       Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resigna letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtai	1.	Name of the listed entity/ material subsidiary	Multibase India Limited
a. Name       B S R & Co. LLP         b. Address       14th Floor, Central B Wing North C Wing, Nesco IT P a Nesco Center, Western Exy Highway, Goregaon (East), Mumbai - 400 063.         c. Phone Number       9619305009         d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       a. Date on which the statutory auditor was appointed         b. Date on which the term of the statutory auditor was scheduled to expire       25 July 2017         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       31 <sup>st</sup> Annual General Meetin al limited         f. Detailed reasons for resignation:       Refer to the attached resignat letter.         5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6. In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable	2.		
A       North C Wing, Nesco IT Pa Nesco Center, Western Exp Highway, Goregaon (East), Mumbai - 400 063.         C. Phone Number       9619305009         d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       a. Date on which the statutory auditor was appointed         b. Date on which the statutory auditor was scheduled to expire       Conclusion of the Compa 31 <sup>st</sup> Annual General Meetin be held in the year 2022.         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end al March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resigna letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable			B S R & Co. LLP
A.       Details of association with the listed entity/ material subsidiary:       a. Date on which the statutory auditor was appointed       25 July 2017         b.       Date on which the statutory auditor was appointed       25 July 2017         c.       Prior to resignation, the latest audit report/limited subsision       Social of the Compa 31st Annual General Meetin be held in the year 2022.         c.       Prior to resignation, the latest audit report/limited subsission       Audit report for the year end of a 31 st Annual General Meetin be held in the year 2022.         c.       Prior to resignation, the latest audit report/limited subsission       Refer to the attached resigne review report submitted by the auditor and date of its submission       Social and limited 23 June 2021 and limited 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resigne letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable		b. Address	14th Floor, Central B Wing and
4.       Detailed reasons for resignation:       Highway, Goregaon (East), Mumbai - 400 063.         6.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors)       Conclusion of the attached resignation (including shall be disclosed:         6.       In case the information requested by the auditor was and the following shall be disclosed:       Not applicable         7.       Not applicable       Not applicable			North C Wing, Nesco IT Park 4,
Mumbai - 400 063.         c. Phone Number       9619305009         d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       a. Date on which the statutory auditor was appointed       25 July 2017         b. Date on which the term of the statutory auditor was scheduled to expire       Conclusion of the Compa 31st Annual General Meetin be held in the year 2022.         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4. Detailed reasons for resignation:       Refer to the attached resignaterer.         5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6. In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b. Whether the lack of information would have significant			Nesco Center, Western Express
c. Phone Number       9619305009         d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       25 July 2017         a. Date on which the statutory auditor was appointed       25 July 2017         b. Date on which the term of the statutory auditor was scheduled to expire       25 July 2017         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignation:         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b. Whether the lack of information would have significant			
d. Email       fbamji@bsraffiliates.com         3. Details of association with the listed entity/ material subsidiary:       25 July 2017         a. Date on which the statutory auditor was appointed       25 July 2017         b. Date on which the term of the statutory auditor was scheduled to expire       25 July 2017         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       31st Annual General Meetin         4.       Detailed reasons for resignation:       Refer to the attached resignation (including approaching the Audit Communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable			Mumbai - 400 063.
3.       Details of association with the listed entity/ material subsidiary:       25         a.       Date on which the statutory auditor was appointed       25         b.       Date on which the term of the statutory auditor was scheduled to expire       25         c.       Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       21         c.       Prior to resignation:       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignatetre.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable         b.       Whether the lack of information would have significant       b.			
a. Date on which the statutory auditor was appointed       25 July 2017         b. Date on which the term of the statutory auditor was scheduled to expire       Conclusion of the Compa 31st Annual General Meetin be held in the year 2022.         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignater.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable		d. Email	fbamji@bsraffiliates.com
b. Date on which the term of the statutory auditor was scheduled to expire       Conclusion of the Compa 31st Annual General Meetin be held in the year 2022.         c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignated resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable	3.	Details of association with the listed entity/ material subsidiary:	
scheduled to expire31st Annual General Meetin be held in the year 2022.c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submissionAudit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.4.Detailed reasons for resignation:Refer to the attached resignat letter.5.In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of Directors)Not applicable6.In case the information requested by the auditor was not provided, then following shall be disclosed:Not applicablea.Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.Not applicable		a. Date on which the statutory auditor was appointed	
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignatetter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable		b. Date on which the term of the statutory auditor was	Conclusion of the Company's
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission       Audit report for the year end 31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignat letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable		scheduled to expire	31 <sup>st</sup> Annual General Meeting to
review report submitted by the auditor and date of its submission31 March 2021 and limited review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.4.Detailed reasons for resignation:Refer to the attached resigna letter.5.In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)Not applicable6.In case the information requested by the auditor was not provided, then following shall be disclosed:Not applicablea.Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.Not applicable			ž
submission       review report for the quarter ended 30 June 2021, issued 23 June 2021 and 12 Augus 2021 respectively.         4.       Detailed reasons for resignation:       Refer to the attached resignater letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Not applicable			Audit report for the year ended
<ul> <li>A. Detailed reasons for resignation:</li> <li>4. Detailed reasons for resignation:</li> <li>5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors along with the date of Directors)</li> <li>6. In case the information requested by the auditor was not provided, then following shall be disclosed:</li> <li>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.</li> <li>b. Whether the lack of information would have significant</li> </ul>			
4.       Detailed reasons for resignation:       Refer to the attached resignate letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b.         b.       Whether the lack of information would have significant       Detailed reasons for resignation:		submission	1 1 1
4.       Detailed reasons for resignation:       Refer to the attached resignate letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b.         b.       Whether the lack of information would have significant       Detailed reasons for resignation:			
4.       Detailed reasons for resignation:       Refer to the attached resignates letter.         5.       In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Not applicable         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b.         b.       Whether the lack of information would have significant       Image: Commit Committee Comm			ę
Image: Second state of the state of the state of the second state of the se			2021 respectively.
Image: Second state of the state of the second state of the sta	4.	Detailed reasons for resignation:	Refer to the attached resignation
resignation       (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       Image: Communication committee/Board of Directors)         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Image: Committee/Committ			e
Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)       6.         In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       b.         b.       Whether the lack of information would have significant       Committee/Board of Directors)	5.	In case of any concerns, efforts made by the auditor prior to	Not applicable
communication made to the Audit Committee/Board of Directors)         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Image: Directors information would have significant	.	· · · ·	
Directors)       Directors)         6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Image: Directors (Directors)         b.       Whether the lack of information would have significant       Directors (Directors)		Committee/Board of Directors along with the date of	
6.       In case the information requested by the auditor was not provided, then following shall be disclosed:       Not applicable         a.       Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.       Image: Description of the management - imposed limitation or circumstances beyond the control of the management.         b.       Whether the lack of information would have significant		communication made to the Audit Committee/Board of	
provided, then following shall be disclosed:       Image: Comparison of the control of		Directors)	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control of the management.         b. Whether the lack of information would have significant	6.		Not applicable
audit evidence was due to a management - imposed       imitation or circumstances beyond the control of the management.         b. Whether the lack of information would have significant		provided, then following shall be disclosed:	
audit evidence was due to a management - imposed       imitation or circumstances beyond the control of the management.         b. Whether the lack of information would have significant			
limitation or circumstances beyond the control of the management.         b. Whether the lack of information would have significant		•	
management.       b. Whether the lack of information would have significant			
b. Whether the lack of information would have significant		•	
impact on the financial statements/results.			
		impact on the financial statements/results.	
c. Whether the auditor has performed alternative		c. Whether the auditor has performed alternative	
procedures to obtain appropriate evidence for the			

## Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
	purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

#### **Declaration:**

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

### For **B S R** & Co. LLP

*Chartered Accountants* ICAI Firm's Registration No: 101248W/W-100022

FARHAD HOSHEDER BAMJI Digitally signed by FARHAD HOSHEDER BAMJI Date: 2021.08.12 18:22:01 +05'30'

### Farhad Bamji

*Partner* Membership No. 105234