

Monday, June 20, 2022

To,  
The Board of Directors  
**Arvee Laboratories (India) Limited**  
403, Entice Building, Nr. Jayantilal Park BRTS,  
Iskcon – Bopal Road, Ambli,  
Ahmedabad – 380 058

Respected Sir,  
**Subject: Our Confirmation cum-consent-No objection-cum-undertaking as per the provisions of the section 141 of the Companies Act 2013 to act as Statutory Auditors of your Company.**

**Ref : Rule 4(1) of Companies (Audit and Auditors) Rules, 2014.**

With reference to above subject and our personal discussion regarding the Appointment of our firm as Statutory Auditors of your company we hereby state as under.

- 1) We hereby give our consent to act as the Statutory Auditors of your company for a period of five financial years starting from FY 2022 - 2023 upon such terms and conditions and at such remuneration as may be discussed and decided by your board of directors.
- 2) We hereby confirm that, if we are appointed as the Statutory Auditors of your Company by the members passing necessary resolution in the Annual general Meeting in this behalf, our appointment shall be within the statutory limits as are or may be fixed by the Institute of Chartered Accountants of India, the Companies Act, 2013 and /or any rules made thereunder in this behalf.
- 3) We hereby confirm that we are not disqualified by virtue of any of the provisions of sub section 141(3) of the Companies Act 2013 and /or any rules made by the central government there under.
- 4) We hereby agree to, accept, confirm and give our consent to act as the Statutory Auditors of your Company if so appointed and also authorize you to file a copy of this letter with office of the Registrar of the Companies or such other authorities as may be required or necessary.
- 5) We hereby also confirm that there are no list of proceeding pending with matters related to the professional conduct and the information disclosed in the certificate are true and correct in nature.

We are also enclosing herewith a signed copy of our profile for the consideration.

Yours faithfully,

**FOR NIRAV PATEL & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**  
**FR No.: 129824W**

**CA NIRAV PATEL**  
**PARTNER**  
**M. NO. 132409**

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