

Auditor Appointment letter

(Below is theDraft Auditor Appointment letter needs to be given on the letterhead of the Company)

M/s. _____

Date :

Chartered Accountants,

Address:

Kind Attention: M/s. _____.,

Subject: Appointment of Auditor of _____.

Dear Sir,

We are pleased to inform you that you have been appointed as the Statutory Auditor of _____., to conduct the Statutory Audit for the financial year ended 31st March _____ at its Extra Ordinary General Meeting held on _____ at the registered office of the Company, to hold office upto the conclusion of ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For _____

Director

DIN:

Address: