

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

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31/01/2022

To,  
M/s. Chaturvedi & Co.,  
Chartered Accountants,  
Kolkata

Dear Sirs,

We are pleased to inform you that the members of our Company at the Extraordinary General Meeting ("EGM") held on 27<sup>th</sup> January, 2022 have appointed you as the Statutory Auditors of the Company for the financial year 2021-22 as recommended by the Audit Committee and the Board of Directors at a remuneration of Rs. 80,000/- plus GST as applicable including for quarterly review of the remaining two quarterly results of the financial year 2021-22.

Thanking you,

Yours faithfully,  
For N.B.I. INDUSTRIAL FINANCE CO. LTD.

*Sudha Jain*

(Sudha Jain)  
Company Secretary

