

RATHORE SHEKHAWAT & CO., Chartered Accountants

To

The Board of Directors,
HAL CLYDE DENISON LIMITED
11/498 Bhawani Singh Lane
Jaipur - 302 005

Respected Sir/Madam

Sub: Consent Letter

Pursuant to the section 139 of the Companies Act, 2013 read with rules made thereunder, I, Teena Rathore G, partner of M/s Rathore Shekhawat & Co., Chartered Accountants hereby give my consent for being appointed as Statutory Auditor of HAL CLYDE DENISON LIMITED having its registered office at 11/498 Bhawani Singh Lane, Jaipur - 302 005 for the financial year ending 31.03.2022.

Further, we hereby certify the following conditions:

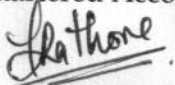
- a) Our firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- b) The proposed appointment is as per the terms provided under the Companies Act, 2013;
- c) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- d) There are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

I also certify that I, satisfy the criteria and am qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditor of the Company.

Thanking You,

Yours Faithfully,

For Rathore Shekhawat & Co.,
Chartered Accountants



CA Teena Rathore G
Partner
M.No. 238272
FRN: 016769s



Place: Jaipur

Date : 04/06/2022

6, Aman Plaza, Plot No. 26, Heera Nagar - A, Chitrakoot, Jaipur - 302 021.

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