



HAL CLYDE DENISON LIMITED

REGD. OFFICE: 11/498 BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005
CIN : U72900RJ2021PLC077743
GSTIN : 08AAGCH0126H1ZW
Phone : +91 9810661870
Email : office@hcden.com

24 May 2022

To

Teena Rathore
Rathore Shekhawat & Co., Chartered Accountants
26, Aman, Heera Nagar Rd,
Chitrakoot, Jaipur, Rajasthan 303021

Subject: Appointment of Statutory Auditor

Dear Ma'am,

Following the resignation of our previous auditor, we are pleased to inform Rathore Shekhawat & Co., Chartered Accountants (Firm Registration No. 016769S) that it has been appointed as Statutory Auditors of our Company at the Board Meeting held on Tuesday, 24 May 2022 till the conclusion of First Annual General Meeting the company to be held in year 2022 with respect to the financial year ending on March 31 2022, at a remuneration that may be decided by the Board of Directors in consultation with you for conducting the Statutory Audit for the Financial Year 2021-22.

Thanking you

Yours truly,

FOR AND ON BEHALF OF
HAL CLYDE DENISON LIMITED

PARIKSHIT SINGH
DIRECTOR
DIN: 08559462