

M/S. JAIN ANIL & ASSOCIATES

CHARTERED ACCOUNTANTS

1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali (West), Mumbai- 400 067

Date: 14.11.2024

To,

The Board of Directors

Neelkamal Realtors Tower Private Limited

7th Floor, Resham Bhavan,

Veer Nariman Road,

Churchgate, Mumbai- 400 020

Sub: Resignation as Statutory Auditor of Neelkamal Realtors Tower Private Limited

Dear Sirs'

We, M/s. Jain Anil & Associates, Chartered Accountants (Firm Registration No. 115987W) were appointed as Statutory Auditors of the Company to perform the audit of the financial statements of the Company till the conclusion of 19th Annual General Meeting to be held in the year 2025. Due to my age and age related health issues, I intend to reduce my professional audit assignments.

Therefore, we would like to resign as Statutory Auditors of the Company with effect from 14th November, 2024. We would file the form ADT-3 with ROC and share the copy thereof, as per requirement in this regard.

In compliance of the SEBI Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we have discharged our obligations by issuing Limited Review Report of the Unaudited Financial Results for the quarter ended 30th September, 2024.

We, as required under SEBI Circular, are sending herewith the information in **Annexure-A**.

We would like to take this opportunity to thank the management for all the co-operation extended to us during our tenure as statutory auditor of the Company.

For M/s. Jain Anil & Associates,
Chartered Accountants
(Firm Registration No. 115987W)

ANILJAIN Digitally signed by
ANILJAIN
Date: 2024.11.14
14:10:24 +05'30'

Anil Jain
Proprietor

M/S. JAIN ANIL & ASSOCIATES**CHARTERED ACCOUNTANTS**

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Annexure-A

Details in the respect to resignation of M/s. Jain Anil & Associates, Chartered Accountants as per SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	Particulars		Details
1.	Name of the listed entity / material subsidiary		Neelkamal Realtors Tower Private Limited
2.	Details of Statutory Auditor		
	a.	Name	M/s. Jain Anil & Associates, Chartered Accountants
	b.	Address	1604, Gaurav Heights, Dhanukar Wadi, Mahavir Nagar, Kandivali (West), Mumbai- 400 067
	c.	Phone No.	+91 98709 92248
	d.	Email	aniljainassociates.auditor@gmail.com
3.	Details of association with the listed entity / material subsidiary		
	a.	Date on which the statutory Auditor was appointed	We were appointed as Statutory Auditor for a term of 5 years from the conclusion of 14 th Annual General Meeting of the Company held on 30 th September, 2020
	b.	Date on which the term of the Statutory Auditor was scheduled to expire	Expires at the conclusion of 19 th Annual General Meeting of the Company to be held in the year 2025
	c.	Prior to resignation, the latest audit report/limited review report submitted by the Auditor and date of its submission	Limited Review Report for the quarter ended 30 th September, 2024, issued on 14 th November, 2024
4.	Details reasons of resignation		Refer resignation letter enclosed herewith
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)		Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:		Not applicable
	a.	Whether the inability to obtain	

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		sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
	b.	Whether the lack of information would have significant impact on the financial statements/results	
	c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation		Not Applicable

Declaration:

- 1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For M/s. Jain Anil & Associates,
Chartered Accountants
(Firm Registration No. 115987W)

ANILJAIN

Digitally signed by
ANILJAIN
Date: 2024.11.14
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Anil Jain
Proprietor
Membership No. 09803

Date: 14.11.2024