

As per our report of even date attached. For M/s. Bijan Ghosh & Associates Chartered Accountants Firm Registration No. : 323214E Sd/- (Mr. Bijan Ghosh) Proprietor Membership No. 009491, Peer Review Certificate No. 11330 UDIN: 22009491AKVPHU1860 Place: Kolkata Date : 30th May, 2022	For and on behalf of the Board of Directors <table> <tr> <td data-bbox="958 136 1185 378"> Sd/- JUGAL KISHORE BHAGAT Director DIN: 02218545 Place : Kolkata </td><td data-bbox="1185 136 1421 378"> Sd/- REKHA BHAGAT Managing Director DIN: 03564763 Place : Kolkata </td></tr> <tr> <td data-bbox="958 378 1185 525"> Sd/- ----- Chief Financial Officer Prasenjit Biswas Place : Kolkata </td><td data-bbox="1185 378 1421 525"> Sd/- ----- Company Secretary Mustafa Rangwala Place : Kolkata </td></tr> </table>	Sd/- JUGAL KISHORE BHAGAT Director DIN: 02218545 Place : Kolkata	Sd/- REKHA BHAGAT Managing Director DIN: 03564763 Place : Kolkata	Sd/- ----- Chief Financial Officer Prasenjit Biswas Place : Kolkata	Sd/- ----- Company Secretary Mustafa Rangwala Place : Kolkata
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REKHA BHAGAT

Digitally signed by REKHA BHAGAT
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 480c3a4e422555561b27f0d640c5619
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 c0235c01,
 2.5.4.20=14b71d7ee8a6f420752961d2
 767794773a7995a0a1b04767369623c5b
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