Euro Multivision Limited

CIN : L32300MH2004PLC145995

26th September, 2020

To,

The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager - Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub.: Corrigendum to our earlier letter dated 8th September, 2020 regarding resignation of Statutory Auditors.

This corrigendum be read in conjunction to our letter dated 8th September, 2020 with regard to the captioned subject.

We wish to inform that the Company has received a corrigendum from M/s. Rasesh Shah & Associates, Chartered Accountants (FRN:108671W), existing statutory auditors of the Company with regard to change in effective date of their resignation.

Pursuant to the said letter, the effective date of resignation of M/s. Rasesh Shah & Associates as Statutory Auditors of the Company shall be 1st October, 2020. Further, in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, M/s. Rasesh Shah & Associates will complete the limited review on the financial results of the Company for the period ended 30th September, 2020 and will issue the limited review report to the Board of Directors of the Company in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The corrigendum received from the said Statutory Auditors is attached herewith.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LIMITED MUMBAI

Hitesh Shah
Chairman & Whole Time Director
DIN: 00043059

Encl: A/a

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Plant : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

Rasesh Shah & Associates Chartered Accountants

O-1, 1st Floor, Silver Palm Bldg.,
Timaliyawad, Nanpura, Surat.
Phone : 2460689, 4027016
E-mail : info@raseshca.com

24th September, 2020

To,
Board of Directors
Euro Multivision Limited,
Mumbai

Dear Sir,

Sub.: Corrigendum to our resignation letter from the position of Statutory Auditor of the Company.

This corrigendum be read in conjunction to our letter dated 8th September, 2020 with regard to the captioned subject.

In our letter dated 8th September, 2020 we had mentioned that our effective date of resignation shall be the date on which the financial results for the quarter and half year ended 30th September, 2020 are approved by the Board of Directors of the Company. However, considering the change in quarter during that period, we would like to inform that our effective date of resignation be considered as 1st October, 2020.

Further, in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, it is hereby informed that we will complete the limited review on the financial results of the Company for the period ended 30th September, 2020 and we will issue our report as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As such, our resignation may be treated as effective from 1st October, 2020.

Inconvenience caused is regretted.

Request you to kindly take the above on your record.

Thanking you,
Yours faithfully,

For Rasesh Shah & Associates
Chartered Accountant
FRN: 108671W

RASESH SHAH & ASSOCIATES SURAT Chartered Accountants

CA Rasesh Shah
Partner
Mem No. 34217