P.K. RAI
M.Com., L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : F-5, Ist Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone.: 0755-2761172, Mob: 9303124872 E-mail: cspkrai@gmail.com

Ref. : .....

Date : .....

To,
M/S Sanwaria Agro Oils Limited
E-1/1, Arera Colony
Bhopal-462016
Madhya Pradesh

Date: 30/03/2015

Sub: Consent to act as secretarial auditors of the company

Dear Sir,

I hereby tender my consent to act as the Secretarial Auditor of your company under Section 204 of Companies Act 2013 for the financial year 2014-2015.

Thanking you,

For P.K Rai & Associates

Praveen Kumar Rai

(Company Secretary in Practice)

Membership No.:6313

C.P No.: 3779