**GYRATION INTEGRATED SYSTEM PRIVATE LIMITED**

Z Complex, 1st Floor H.B. Road, Ranchi

Ranchi, JH 834001 IN

CIN –U72900JH2017PTC010801

Date – 11/04/2019

To,

**J S G A and Associates**

*Chartered Accountants*

Keshri Appartments

Shop No 6-A 1st Floor

Sradanand Road

Mahavir Chowk

Ranchi - 834001

**Sub: -** Appointment as a Statutory Auditor of our Company U/s 139 of the Companies Act, 2013.

Dear Sir,

This is to inform you that, at the Extraordinary General Meeting of our Company held on 11th April, 2019, at our registered office, you have been appointed as Statutory Auditor of the Company to hold office till the conclusion of Annual General Meeting to be held in the year 2019.

Please acknowledge the same.

Thanking You

Yours Truly,

For, Gyration Integrated System Private Limited

(Director)