

"MISSION COURT", 4th Floor 25, R. N. Mukherjee Road Kolkata-700 001

Phone: 2248 1625 / 6402 E-mail: gpg_143107@bsnl.in

To
The Board of Directors,
Modern Converters Limited,
56E, Hemant Basu Sarani,
4, B. B. D Bagh East,
Kolkata – 700 001.

Dated: 31.07.2021

Re: Resignation as Statutory Auditors from Modern Converters LTD.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of your Company from the Financial year 2021-2022.

We, therefore, request you to treat this letter as our resignation as Statutory Auditors of your Company for the Financial year 2021-22.

Thanking you,

Yours faithfully, For & on behalf of GHOSH & GHOSH CHARTERED ACCOUNTANTS Firm Reg. No. 306020E

> (G.SINHA) PARTNER Mem.No. 50488