



TM

GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 28.10.2021

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J.Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Forwarding the Resignation letter of the Statutory Auditor
Ref: Script ID: GUJHYSPIN, Script Code: 540938

With the captioned subject, kindly find the attached Resignation Letter of the Statutory Auditor of the Company M/s. Finava & Associates, Chartered Accountants (FRN: 117362W).

Kindly take the above on records and acknowledge the receipt of the same.
Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749



Encls: a/a



To
Board of Directors
GUAJRAT HY-SPIN LIMITED
P. O. BOX NO. 22, GUNDALA ROAD,
GONDAL -360311, RAJKOT, GUJARAT

SUB: Resignation as Statutory Auditor of M/s. Gujarat Hy-spin Limited

Dear Sir,

As you aware that the Audit Report/Limited Review Report of listed companies shall be carried out by the auditor who hold a valid peer review certificate issued by Peer Review Board of ICAI.

Our Peer Review Certificate is expired on 24/09/2021, we have already approach the Peer Review Board to renewal of the said Peer Review Certificate. But it will take time to complete the peer review process.

As M/s. Gujarat Hy-spin Limited listed on SME Platform of Bombay Stock Exchange, I have carried out the statutory audit and issued an Annual Report for the Year ended on 31/03/2021. But am not in position to issue Limited Review Report for the Half Year ended on 30/09/2021, due to my Peer Review Certificate expired on dated 24/09/2021.

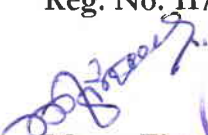
So I am submitting my resignation as Statutory Auditors of the Company with effect from **28th October, 2021.**

Therefore I am requesting you to treat this letter as my resignation from the statutory auditor of the company.

Further, I am hereby giving my No Objection Certificate to propose new statutory auditor of the Company which the Board of Director or Members of your Company may appoint after our resignation.

Kindly make note of the above and arrange the announcement of the same to member.

For, Finava & Associates
Chartered Accountants
Reg. No. 117362W


Manoj Finava
Proprietor
M.No.044511

