

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact No: 9979898027

SFL/BSE/2020  
26<sup>th</sup> June, 2020

THE  
BSE LIMITED  
P.J. Towers, Dalal Street  
Mumbai-400001

Scrip Code: 511185

Subject: Intimation for resignation of the statutory auditor of the company

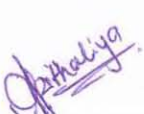
In pursuance of Regulation 30 of SEBI( Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 this is to inform you that the statutory auditor of the company M/S MAYUR SHAH & ASSOCIATES Chartered Accountants (FRN: 106125W) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. 25<sup>th</sup> June, 2020 stating their inability to continue as the statutory Auditor due to their pre-occupancy (intimation of resignation received by the Company on 25.06.2020).

Further, the resignation letter along with information required from the Auditor in pursuance of SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

We request you to take it on your record.

Thanking you,

Yours faithfully,  
For, SURYAKRUPA FINANCE LIMITED

  
Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204



Encl.: As Above



*Mayur Shah & Associates*

**CHARTERED ACCOUNTANTS**

Office : 21, Kajal Kiran, 11/B, Shrimali Society,  
Opp. Jain Temple, Navrangpura, Ahmedabad-380 009.  
Ph. : 26467085 / 26445017/ 48945020. Fax : (079) 40047085  
E-mail : casmsa@gmail.com / mayurmcp@gmail.com

Date: 25/06/2020

TO,  
THE BOARD OF DIRECTORS  
SURYAKRUPA FINANCE LIMITED  
PLOT NO 267, WARD NO- 12/B GANDHIDHAM  
KACHCHH GUJARAT 370201 INDIA

Subject: Resignation from the post of Statutory Auditors

Dear Sir,

With reference to above subject this is to inform you that due to pre-occupation in other assignments, we will not be able to continue as statutory auditors of the company with immediate effect, accordingly we are submitting our resignation as Statutory Auditor of the company.

You are requested to accept our resignation under an intimation to us.

Thanking You  
Yours Faithfully,

For, MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

(CA MAYUR M SHAH)

Partner

Membership No: 36827

Firm registration No: 106125W





ANNEXURE A.

Information of Resignation

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Remarks
1	Name of the listed entity/ material subsidiary	SURYAKRUPA FINANCE LIMITED
2	Details of the statutory auditor:	
	a. Name	MAYUR SHAH & ASSOCIATES
	b. Address	21, Kajal Kiran, 11/B, Shrimali Society, Opp. Jain Temple, Navrangpura, Ahmedabad - 380 009
	c. Phone Number	079 26467085, 26445017, 48945020
	d. Email	casmsa@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed	30 <sup>th</sup> September, 2019 (Financial Year 2019-2020)
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of 33 <sup>rd</sup> Annual General meeting of the company I,e. till the AGM for the financial year 2019-2020
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Prior to resignation, Limited review of quarter ended 31 <sup>st</sup> December 2019 (Q3) and we have completed our audit procedures for the period ended 31.03.2020 (Q4).
4	Detailed reasons for resignation:	We are pre-occupied in other audit assignments and hence, we are unable to carry out audit of M/s.Suryakrupa Finance Ltd.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence	





	was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements /results. If yes, on what basis the previous audit /limited review reports were issued.	
7	Any other facts relevant to the resignation	Not applicable

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, MAYUR SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS

CA MAYUR M SHAH  
Partner  
Membership No:036827  
Firm registration No: 106125W



Date: 25-06-2020  
Place: Ahmedabad