

**MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : Info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314  
Ph. : 033 - 3263 5876

Corporate Office: Unit No. 103 & 104, 10<sup>th</sup> Floor, Free Press House, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021

**INTIMATION TO AUDITOR**

To,  
Mr. Sunil Agrawal  
M/s. S A R A & Co  
Chartered Accountants  
FRN : 100157W  
Add: 204, Holar Samaj CHS, 4 Bungalows,  
Andheri West, Mumbai- 400053

Date: 31-07-2021

**Sub: Intimation of the Appointment as Statutory Auditors of the Company.**

Dear Sir,

We are pleased to inform you that your firm i.e. M/s S A R A (Firm Registration No - 100157W), Chartered Accountants is appointed as Statutory Auditors of the Company in the 75<sup>th</sup> Annual General meeting of the Company, held on 31-07-2021 for a period of five years from the Financial Year 2021-2022 to 2025-2026 , on such terms and conditions and at remuneration as mutually agreed.

Thanking you

Yours faithfully

For and on Behalf of

Modern Converters Limited

**MODERN CONVERTERS LTD.**

*Shashikant Bhoge*  
Director/Authorised Signatory

(Shashikant Bhoge)

Director

DIN: 05345105