

Date: 14.06.2018

To
The Board of Dorectors of M/s. Gujarat Hyspin Limited
Gujarat Hyspin Limited
Gundala Road
Gondal

Dear Sir

Reg.: Resignation as a statutory Auditor for the F.Y. 2017-18

With reference to the above, we would like to submit that, we are statutory auditor of your company for the financial year 2017-18, however your company has listed its equity during the last year and as the company become public company, by law a statutory auditor must be peer review auditor.

As our audit firm is not under peer review, we are not qualified chartered accountant to carry out the statutory audit of your company and hence we submit our resignation as a statutory auditor for the financial year 2017-18.

Please kindly take the same on record and acknowledge.

Thanking you.

Yours truly For, Pabari Associates Chartered Accountants

Proprietor [B. M. Pabari] M. No. 108584 FRN: 120498W

