



*Certificate*

*[Pursuant to the provisions of section 139 of the chapter x of the companies Act, 2013 read with the companies (Audit and Auditors) Rules, 2014]*

To

**THE BOARD OF DIRECTORS**

**MEANTAM SOFTWARE (OPC) PRIVATE LIMITED**

**1/COM - 1A PLOT NO 102, FF VASUNDHARA, GHAZIABAD, Ghaziabad, Uttar Pradesh, India, 201012**

**Ref: Consent & Certificate for appointment as auditor under the Companies Act, 2013**

In connection with appointment of M/s Gupta Hemant And Co., as first Auditor **MEANTAM SOFTWARE (OPC) PRIVATE LIMITED** in accordance with the provisions of the companies act, 2013 (the act) rules and regulations made there under, we are pleased to confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013; the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.

Thanking you,  
Yours Sincerely,

For **GUPTA HEMANT AND CO.**  
Chartered Accountants



**CA. HEMANT KUMAR GUPTA**  
M. No. 510246  
(Proprietor)  
F.R. NO. 031100N  
FIRM PAN NO. ALDPG3561A