

MEANTAM SOFTWARE (OPC) PRIVATE LIMITED  
1/COM - 1A PLOT NO 102, FF VASUNDHARA, GHAZIABAD, GHAZIABAD, UTTAR  
PRADESH, INDIA, 201012  
CIN: U74999UP2017OPC096688  
EMAIL ID: MK.SHARMA057@GMAIL.COM

To,  
M/s Gupta Hemant And Co.  
Chartered Accountant,  
B-11, Shankar Garden Vikas Puri  
New Delhi-110018

**Sub: Appointment as the Auditors of the Company**

Dear Sir,

We are pleased to inform you that the at the Board Meeting of **MEANTAM SOFTWARE (OPC) PRIVATE LIMITED**, 2019, the board of the Company have agreed to appoint your audit firm be and hereby appointed as Statutory Auditors of the Company for upcoming 5 financial years and to hold the office from the conclusion of this meeting held for the year 2019 for next succeeding five years, at a remuneration to be decided by the Board of Directors in consultation with the Auditors out of pocket expenses as may be decided by the board.

You are requested to please confirm your acceptance for our further needful.

Thanking You,

Yours sincerely

FOR AND ON BEHALF OF  
MEANTAM SOFTWARE (OPC) PRIVATE LIMITED

मनीष कुमार शर्मा  
MANOJ KUMAR SHARMA  
DIRECTOR  
DIN: 07908700

DATE:-07.09.2017  
PLACE: GHAZIABAD