



Date: 27th FEBRUARY, 2019

To,
Ronak Doshi & Associates,
802, Mahakant Complex,
Opp. V. S. Hospital, Ellisbridge
Ahmedabad - 380006.

Sub: - Appointment of Practicing Company Secretary as a Secretarial Auditor

Ref: Your consent letter dated 16th February, 2019

We are pleased to inform you that board of our Company, SHAIVAL REALITY LIMITED has appointed your esteemed firm Ronak Doshi & Associates, Practicing Company Secretary as a Secretarial Auditor as well as consultant for the corporate laws related matters with effect from 1st March, 2019 on the terms and conditions mentioned hereunder:

1. To do Secretarial Audit and to issue Secretarial Audit Report for the F.Y. 2018-19
2. To support in the matter of securities laws and half yearly compliance of NSE-merge and to provide all certificates related to SEBI LODR Regulations, 2015
3. To Certify and filing of all e-forms (XBRL AND NON XBRL) and other documents as may be required to be filed by the Company with the MCA21 from time to time during the financial year.
4. To advice on various business and legal matters.
5. The certification fees shall be paid to you on monthly basis on receipt of the bill from your end.

Kindly acknowledge us with duly signed copy of this letter as a token of your acceptance of appointment and terms and conditions.

Thank You.

Yours faithfully,

FOR, SHAIVAL REALITY LIMITED



**MAYUR M DESAI
MANAGING DIRECTOR
DIN: 00143018**



**Accepted
M/s. Ronak Doshi & Associates
(Practicing Company Secretary)**

**Ronak Doshi
Proprietor
COP No.: 12725
Membership No.: 23712**

