



**SHAIVAL**  
**REALITY LIMITED**

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.  
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311  
Date: 29<sup>th</sup> September, 2021

To,  
M/s. D J N V & Co.,  
Chartered Accountants  
2<sup>ND</sup> Floor, H N House,  
Opp. Mukta Jivan Colour Lab,  
Near Anand Chambers, Stadium Circle,  
Navrangpura, Ahmedabad- 380009

**Sub: Appointment as the Statutory Auditors of the company for the period of 5 years.**

Dear Sir,

We are pleased to inform you that the members of the company at their 25<sup>th</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> September, 2021 have appointed your firm M/s. DJNV & Co., Chartered Accountants (FRN: 115145W) as the Statutory Auditors of the company for term of 5 years to hold office from the conclusion of this Annual General Meeting upto the conclusion of thirtieth Annual General Meeting of the company to be held in the year 2026 on such remuneration and terms and conditions as may be decided by the Board.

Thanking you,

**FOR, SHAIVAL REALITY LIMITED**

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