

Dhawal Chavda & Associates

Practising Company Secretary

Office: 139, Super Mall-II, Infocity, Gandhinagar-382007.

M-9228043836, Email-chavdadhaval84@yahoo.co.in

Date: 15/02/2019

To,
Shaival Reality Limited
A-1, Maharaja Palace,
Near Vijay Char Rasta,
Navrangpura,
Ahmedabad-380009,
Gujarat, India.

Sub: Non-Continuation of Secretarial Work.

Dear Sir,

Our firm Dhawal Chavda & Associates was appointed as Secretarial Auditor of the Company for the financial year 2016-17 as on 26th May, 2017 and was providing secretarial service till date.

This is to inform you that due to pre-occupation in other assignment, we are not in a position to devote our time to the affairs of the Company. Accordingly I/we are submitting my/our resignation as Secretarial Auditor of the Company with effect from 01/03/2019.

I/We therefore request you to treat this letter as our resignation from the Secretarial Auditor of the Company.

I hearty give thanks to the Board for their support.

Thanking You,
Yours faithfully,
For, Dhawal Chavda & Associates


Dhawal Chavda
Practising Company Secretary
ACS-23795; CP-8689

