Dated: 29/10/2018

**To,**

**The Board of Directors**

**M/s Company Name**

**Address: B-23 KHIRKI EXTENSION, MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN**

**Sub: Resignation as Statutory Auditor of the Company**

Dear Sir(s),

I am tendering herewith my resignation as Statutory Auditor of the Company for the Financial year 2017-18 due to our pre-occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

Please acknowledge.

Thanking you,

Yours Sincerely,

**CA Name**

**(Chartered Accountant)**

**M. No. XXXXXX**