



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
December 16, 2021

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Resignation of Statutory Auditors M/s. A J DEORA & ASSOCIATES, Chartered Accountants.

We wish to inform you that we have this day received the resignation letter dated 13.12.2021 from our Statutory Auditors M/s. A J DEORA & ASSOCIATES, Chartered Accountants., in view of their proposed merger with another Firm.

We are sending herewith the following :

- 1.Copy of the resignation letter dated 16.12.2021 received from M/s. A J DEORA & ASSOCIATES, Chartered Accountants.
- 2.Copy of Disclosure dated 16.12.2021 under Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations.

We request you to kindly take on record the above and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

A J Deora & Associates

CHARTERED ACCOUNTANTS

Resignation of Statutory Auditor – Disclosure under Sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations

Details	Disclosure by Statutory Auditor
1. Name of the listed entity/ material subsidiary:	Narendra Properties Limited
2. Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	A.J.DEORA & ASSOCIATES CHARTERED ACCOUNTANTS 13/6, THALANKINARU STREET, VILLIVAKKAM, CHENNAI-600049 PHONE: 8056063340
3. Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	NARENDRA PROPERTIES LIMITED 27.09.2017 31.03.2022 AUDIT REPORT FYE 31.03.2021 DATED 28.06.2021 LIMITED AUDIT REPORT FQE 30.09.2021 DATED 12.11.2021
4. Detailed reasons for resignation:	<p>The Firm A J DEORA & ASSOCIATES, Chartered Accountants, has decided to merge with the Firm M/s SANJIV SHAH & ASSOCIATES, Chartered Accountants, with effect from 01.01.2022. In view of this, firm A J DEORA & ASSOCIATES, Chartered Accountants, will cease to exist with effect from date of merger and the all the audit activities the Firm shall be carried out by M/s.SANJIV SHAH & ASSOCIATES, Chartered Accountants, w.e.f.01.01.2022.</p> <p>In order to facilitate the merger, we hereby tender our resignation as Statutory Auditors of M/s Narendra Properties Limited.</p>

A J Deora & Associates

CHARTERED ACCOUNTANTS

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: <i>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> <i>b. Whether the lack of information would have significant impact on the financial statements/results.</i> <i>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i> <i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	Not applicable Not applicable Not applicable Not applicable
7. Any other facts relevant to the resignation:	The Board of Directors of M/s Narendra Properties Limited have been requested to consider appointing our merged Firm M/s.SAJIV SHAH & ASSOCIATES, Chartered Accountants, as Auditors of the Company in the Casual Vacancy caused by the resignation of M/s A J DEORA & ASSOCIATES, CHARTERED ACCOUNTANTS., in order to ensure continuity of serve subsequent to merger.



A J Deora & Associates

CHARTERED ACCOUNTANTS

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR A J DEORA & ASSOCIATES.,
Chartered Accountants



CA.JAINENDAR.P.
PARTNER

CHENNAI
DATED: 16.12.2021



ENCL; Our resignation letter dated 13.12.2021

A J Deora & Associates

CHARTERED ACCOUNTANTS

DATED: 13.12.2021

To,
NARENDRA PROPERTIES LIMITED
REGD OFF: MAKHANJI HOUSE, 2ND FLOOR,
49, BARNABY ROAD,
KILPAUK,
CHENNAI-600010

Dear Sir,

Sub: Merger of our Firm with M/s. **SANJIV SHAH & ASSOCIATES** and consequent resignation as
Statutory Auditors of your Company.

We refer to the resolution passed by the members of your Company at their 22nd Annual General Meeting held on 27th September 2017, appointed us as Statutory Auditors to hold office until the conclusion of the 28th Annual General Meeting for adoption of Financial Statements for the year ended 31st March 2022.

We wish to inform you that, our Firm has decided to merge with M/s Sanjiv Shah & Associates with effect from 01.01.2022. In view of this, our firm will cease to exist from the date of merger and all the audit activities of our Firm shall be carried out by M/s. Sanjiv Shah & Associates w.e.f.01.01.2022.

In order to facilitate the merger, we hereby tender our resignation as Statutory Auditors of M/s Narendra Properties Limited. We request you to kindly take on record our resignation as Statutory Auditors of your Company and acknowledge so that we may file the necessary Form ADT3 with MCA.

We request you to consider appointing our merged Firm M/s. **SANJIV SHAH & ASSOCIATES** as Auditors of your Company in the Casual Vacancy caused by the resignation of M/s A J DEORA & ASSOCIATES., CHARTERED ACCOUNTANTS.

Thanking you,

Yours faithfully,
FOR A J DEORA & ASSOCIATES.
Chartered Accountants

CA. JAINENDAR P
PARTNER

