

April 11, 2022

To,
The Board of Directors
Shree Snehbandh Farmers Producercompany Limited
C/O Kiran Prabhakar Tangade H No 496,
Dawarwadi, Tal Pailhan Aurangabad
Aurangabad MH 431 105 In.

Dear Sirs,

Subject: Consent for our appointment as Auditor under Section 141 of the Companies Act, 2013 ("The Act") for the financial year 2021-2022.

At the outset we would like to thank you for considering our Firm, M/S. Priyanka V. Shelake & Co, Chartered Accountants, (FRN 153197W) Pune for appointment as a Statutory Auditors of your Company for the financial year 2021-2022.

We further consent that the above said appointment will be subject to necessary approval as may be accorded by the Shareholders of your Company.

We state that we are eligible to be appointed as Statutory Auditors as stipulated under Section 141 of the Companies Act, 2013 and state that: -

- a. Proprietor or relative of Proprietor don't hold any security or any interest in the Company or its subsidiary, or its holding or associate company or a subsidiary of such holding company;
- b. Proprietor or relative of Proprietor aren't indebted to the Company or its subsidiary, or its holding or associate company or a subsidiary of such holding company;
- c. Proprietor or relative of Proprietor haven't given any guarantee or provided any security in connection with the indebtedness of any third party, or its subsidiary, or its holding or associate company or a subsidiary of such holding company;
- d. Proprietor or relative of Proprietor aren't director or are in the employment of the company as a director or KMP;
- e. Proprietor hasn't been convicted by a court of an offence involving fraud;
- f. Proprietor do not have business relationship with the Company or its subsidiary, or its holding or associate company or a subsidiary of such holding company.

