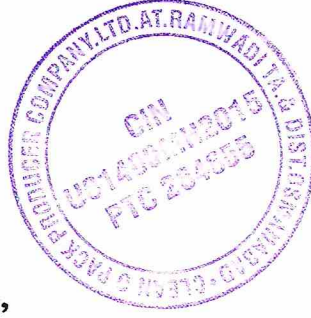




## CLEAN O PACK PRODUCER CO. LTD

Gate No. 259 Ramwadi Post : Ter,  
Tq. & Dist. Osmanabad 413509



**Laxmikant Vijay Shete**  
**Chartered Accountants**  
**Plot No. 41, N-3 CIDCO,**  
**Near High Court, Aurangabad,**  
**Tel:- 9890824040**  
**E-Mail:- calaxmikant10@gmail.com**

**Subject: - Seeking Consent for appointment as Auditor for Financial Year 2021-22 to Financial Year 2025-26.**

Dear Sir,

We are planning to hold the Sixth Annual General Meeting of the company on the 24<sup>th</sup> day of November, 2021 and in accordance with the provision of Section 139 of the Companies Act, 2013, we intend to appoint you as the Statutory Auditor of the company. In connection with same, we need your consent/ certificate that you are not disqualified and are eligible to be appointed as the statutory auditor under section 141 of the act.

Thanking You,

**FOR CLEAN O PACK PRODUCER COMPANY LIMITED**

**Mr. Kiran Bharat Wakure**

**Director**

**DIN:- 08916137**

**Date:- 11.01.2021**

**Director**  
**Clean O Pack Producer**  
**Company Limited, Ramwadi**