

PEAKLAND FARMERS PRODUCER COMPANY LIMITED

CIN: U01100MH2019PTC324221

Regd. Office: At Po Dhoki, Osmanabad MH 413501 IN

Email: joshi.kapil29@gmail.com

LETTER OF APPOINTMENT

To,
M/s Dipak Bhatbhage & Company,
Add: Office No. 10, Samarth Nagar,
Behind District Court,
Osmanabad 413501

Sub: Appointment as a Statutory Auditor from Financial Year 2020-21 to 2024-25

Dear Sir,

We are pleased to inform you that members of the company in the Annual General Meeting held on **09/10/2020**, have appointed you as statutory auditor of the company for the financial year 2020-21 to 2024-25.

You are requested to hold the office of statutory auditor of the company from conclusion of this Annual General Meeting to next Annual General Meeting on such remuneration and subject to such terms and conditions as may be decided by the board of the directors of the company in consultation with you.

Thanking you,

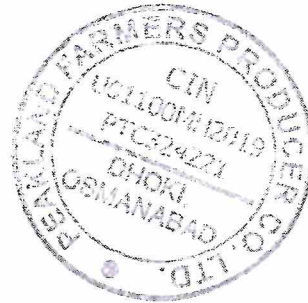
BY THE ORDER OF THE BOARD OF DIRECTORS OF,
PEAKLAND FARMERS PRODUCER COMPANY LIMITED,



MR. KAPIL JOSHI
DIRECTOR
DIN: 08425290



MR. VIKRANT PATIL
DIRECTOR
DIN: 08425292



Date: 09/10/2020
Place: Osmanabad

On letterhead of firm

CONSENT OF AUDITOR

[Pursuant to the provisions of Section 139 of the Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

To
Board of Directors of
Peakland Farmers Producer Company Limited,
At Po Dhoki, Osmanabad MH 413501 IN

Subject: Consent to act as Statutory Auditor of **Peakland Farmers Producer Company Limited** for Financial Year 2020-21 to 2024-25

Dear Sir,

This is to inform you that we have received auditor appointment letter dated **09/10/2020**. I confirm below mentioned points:

1. Category of Auditor Individual /Firm: **Partnership Firm**
2. Income Tax PAN of Auditor or auditor's firm: **AAPFD5918F**
3. Name of the Auditor or Auditor's firm: **M/s Dipak Bhatbhage & Company**
4. Firm Registration Number of Auditor: **136883W**
5. Membership Number of Auditor: **153597**
6. Address of the Auditor or auditor's firm: **Office No. 10, Samarth Nagar, Behind District Court, Osmanabad 413501 MH India**
7. Email id of the auditor or auditor's firm: **ca.dbandco@gmail.com**

I, **CA Dipak Bhatbhage**, Chartered Accountant, Osmanabad, hereby confirm my appointment as Statutory Auditor of **Peakland Farmers Producer Company Limited** for the Financial Year 2020-21 to 2024-25 subject to ratification by members in each of the subsequent AGMs.

Thanking You,
Yours Sincerely,

For, Dipak Bhatbhage & Company,
Chartered Accountants,



CA Dipak Bhatbhage
FRN:
M. No: **153597**

Date: **09/10/2020**
Place: **Osmanabad**

