

THE COMPANIES ACT, 1956

Registration No. of Company

Nominal Capital Rs.

FORM No. 23B

Notice by Auditor

[Pursuant to Section 224 (1A)]

I/We

hereby give notice to the Registrar of Companies

pursuant to section 224 (1A) of the Companies Act, 1956, that I / We have received intimation dated the
..... day of 2000

from Limited / Private Limited of my / our having been appointed as
auditors(s) for the yearand that I / We have accepted the
refused to accept

appointment as auditor(s) of the Company.

Dated the day of 2000

*Signature

*Where the signatory is a partner of a firm of Chartered Accountants, the name of the firm also is to be indicated.