



P GANESH KUMAR AND ASSOCIATES  
CHARTERED ACCOUNTANTS

Date: 22/08/2024

To,  
The Board of Directors,  
**Hiren Wahan Buildtech Private Limited,**  
No.1158 Sy No. 86/4 86/6 Panathur,  
Marath Halli,  
Bangalore - 560103.  
Dear Sir,

Sub.: Statutory Auditor-Consent

While thanking for the proposal to appoint us as the auditor of the company for the financial year 2024-25, we hereby convey our consent for the same.

Necessary resolution by the member of the company may be passed in the ensuring Annual General Meeting and the copy of the same be forwarded to us along with the letter of appointment.

Further with reference to your offer for appointment as the Statutory Auditors of your company, We do hereby declare and confirm that we duly qualified and eligible, if the appointment is made by the members at the general meeting of the company, and such appointment shall be within the ceiling limit prescribed under the section 141(3)(g) of Companies Act, 2013.

Thanking You,

Yours faithfully,  
M/S P Ganesh kumar & Associates.  
Chartered Accountants  
Firm Reg No. 026030S

CA P. Tirumala Ganesh Kumar  
Membership No: 262593  
Proprietor



Place: Bangalore.  
Date: 22/08/2024



P GANESH KUMAR AND ASSOCIATES  
CHARTERED ACCOUNTANTS

CERTIFICATE

To,  
The Board of Directors,  
**Hiren Wahan Buildtech Private Limited,**  
No.1158 Sy No. 86/4 86/6 Panathur,  
Marath Halli,  
Bangalore - 560103.

Dear Sir,

Pursuant to provision of section 139(1) of the Companies Act, 2013 and Rules 4(1) of the Companies (Audit and Auditors) Rules, 2014, in connection to proposed appointment as Auditor in the forthcoming General meeting of your company, we certify the following as true & correct:

- We are eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 1949 and the rules or regulation made there under:
- The proposed appointment is as per the term provided under the Companies Act, 2013.
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
- There are no proceedings against us pending with respect to professional matters of conduct.
- We have peer review certificate as well for our firm as it is required to appoint as an auditor for listed entity.

We further certify that, we are duly qualified and eligible and satisfy criteria for our appointment prescribed under the Section 141 of Companies Act, 2013.

**M/S P. Ganesh kumar & Associates.**

Chartered Accountants  
Firm Reg No. 026030S

**CA P. Tirumala Ganesh Kumar**

Membership No: 262593

Proprietor

Place: Bangalore.

Date: 22/08/2024

