

FORM NO. 23B

Registration No. of Company

Nominal Capital : Rs.

THE COMPANIES ACT, 1956

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 20 _____ from _____ Limited/Private Limited of my/our having been appointed as auditor(s) for the year _____ and that I/we have accepted/refused to accept the appointment as auditor(s) of the company.

Dated the day of 20

*Signature **