

K.S. NAGARAJU & ASSOCIATES

Chartered Accountants,

Firm Registration No. 014283S

Prop. : **K.S. NAGARAJU**, B.Com., FCA,

M.No. 201060

Email ID : sankruthi@yahoo.co.in



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To,

The Board of Directors

VENLON ENTERPRISES LIMITED

26-P Belvadi INDL, Area Hunsur Road

Mysore-570018

Dear Sir

Sub: Consent letter

We, K.S. Nagaraju & Associates., Chartered Accountants, hereby give our consent for being appointed as Statutory Auditors of VENLON ENTERPRISES LIMITED for the financial years 2018-2019.

Further, we hereby certify that the appointment, if made, shall be in accordance with the section 139(8) read with section 141 of the Companies Act 2013 read with Rule 3 and 4 of Companies (Audit and Auditors) Rules, 2014.

- a) Our firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made there under;
- b) The proposed appointment is as per the terms provided under the Companies Act, 2013;
- c) the proposed appointment is within the limits laid down by or under the provisions of the Companies Act, 2013;
- d) there are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

We also certify that we satisfy the criteria and are qualified u/s 141 of the Companies Act, 2013 to be appointed as the Statutory Auditors of the Company.

Yours faithfully,

For K.S. Nagaraju & Associates,

Chartered Accountants

Firm Reg. No 014283S

K.S. Nagaraju

K.S. Nagaraju

Membership No. 201060



Date: 10/05/2019

Place: Mysore