CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.
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CJ GROUP

13TH September, 2017

To
Listing Compliance Department
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400001,

SUB. : CHANGE IN THE NAME OF FIRM OF AUDITORS

Dear Sir

With reference to the captioned subject, we have to inform that vide our letter dated 27th May, 2017 and in terms of provisions of Section 139(2) of the Companies Act, 2013 requiring mandatory retirement of auditors, it has been informed to you that it is recommended to the members at the 23rd Annual General Meeting to be held on 23rd September, 2017, to appoint M/s. Pruthvi Shah & Associates, Chartered Accountants as auditors of the Company in place of retiring auditor M/s. Kantilal Patel & Co., Chartered Accountants.

This is to inform you that as per the letter received from M/s. Pruthvi Shah & Associates, Chartered Accountants, Ahmedabad, the firm name of the said Auditor firm has now been changed from M/s. Pruthvi Shah & Associates to M/s. Arpit Patel & Associates. A copy of letter received is attached.

5910GJ1993PLC019090, E-mail ID: kpucj@yahoo.co.in, Website: www.ceejayfinancelimited.com

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Mumbai Office

MEMBER SECTION 04/07/2017

Firm Registration No. : 144032W

M/s. ARPIT PATEL & ASSOCIATES
CHARTERED ACCOUNTANTS
14 NEM RAJUL BUILDING
NEAR MAHALAKSHMI
FIVE CROSS ROADS PALDI
AHMEDABAD-380007

ear Sirs,

lease refer to your letter/Form 18 regarding change in firm name.

he change in firm name from M/s. PRUTHVI SHAH & ASSOCIATES to
/s. ARPIT PATEL & ASSOCIATES has been duly noted in our records with
ffect from 03-JUL-17 on the basis of the change in firm name approved
y our Central Office, New Delhi Office letter No:FW170001013 dated .
he name approved may be printed on all Stationery as it is without any change.

he firm registration number continues to be 144032W, which you
ay quote in all future correspondence.

ours faithfully,

(B Shetty)
ssistant Secretary

AI TOWER, Plot No. C-40, 'G' Block, Bandra-Kurla Complex,
ndra (East), Mumbai - 400 051. INDIA

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