



Building Dreams

Ref. No: Relstruct/Compliance/2019-20

31.05.2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-540426)

Sub:-Intimation pursuant to Regulation 30 read with Schedule II of SEBI (LODR) Regulation, 2015 for appointment of Statutory Auditor (Casual Vacancy) of the Company.

Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to section 139 (8) of the Companies Act, 2013 and rules made there under from time to time and Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, The Company has appointed M/s. V. S. V. Chartered Accountants (MCA No. 124193W) as statutory auditor to fill the casual vacancy w.e.f. 30th May, 2019.

You are requested to kindly take the same on records.

Yours Sincerely,

For Relstruct Buildcon Limited,

Chetan H. Mapane
Director
DIN No: 06736522



CONSENT CUM ELIGIBILITY CERTIFICATE

[Pursuant to the provisions of Section 139 of the Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

To,
The Board of Directors
Relstruct Buildcon Limited
Ahmedabad

Dear Sir,

Sub : Letter for the appointment as Statutory Auditors under the Companies Act, 2013

With reference to the caption subject matter, we hereby give our consent to act as Joint Statutory Auditor of your Company. Further, we certify that:

- 1) The firm is eligible for the appointment and is not disqualified for the appointment under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the terms provided under the Act;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to profession matters of conduct.
- 5) We satisfy other criteria as provided under Section 141 of the Act.

Thanking you

For, M/s. J. Vageriya & Associates,
Chartered Accountant
F. R. No. 124193W

Place: Ahmedabad
Date: 30/05/2019



Mr. Jitendra Vageriya
Partner
M. No. 114424



To,

R.M. Ajgaonkar & Associates
7B, 3rd Floor, Sambhava Chambers,
P.M Road, Fort, Mumbai-400001

Dear Sir,

Subject: Letter for seeking No Objection Certificate

This is to inform you that we have been appointed as the Statutory Auditor of **Relstruct Buildcon Limited** for the financial year 2018-2019 at the Board Meeting of the Company held on 30th May, 2019.

We have been informed that the said appointment has been made to fill the casual vacancy caused due to your resignation as Statuary Auditor of the Company

Accordingly this is to seek your No objection in writing in our favour so as to enable us to accept the said appointment as Statutory Auditor of the Company.

In case if we do not hear from you within 7 days from the date of this letter then we shall presume that you do not have any objection to our acceptance of the appointment as statutory auditor of the said Company.

Your early response shall be appreciated.

Thanking you.

For, J VAGERIYA & ASSOCIATES
Chartered Accountants

CA. JITENDRA VAGERIYA
Partner
M. No. 114424
Place: Ahmedabad
Date : 30.05.2019

