

Date: May 15th, 2021

To,
The Board of Directors,
Hubtown Limited
Hubtown Seasons, CTS No. 469-A,
Opp. Jain Temple, Chembur East,
Mumbai - 400071

Sub.: Consent for being appointed as Statutory Auditor under Section 141 of the Companies Act, 2013

Dear Sir,

We are pleased to inform you that our firm (M/S. JBTM & Associates LLP) is willing to accept appointment as Statutory Auditor of your company (Hubtown Limited), for the financial year ending on 31st March 2022, subject to its approval from the members of the company in the AGM.

The Certificate confirming eligibility for appointment as Statutory Auditors, in terms of provisions of section 141 read with rule 3 and 4 of Companies (Audit and Auditors) rules, 2014 is attached herewith.

Thanking you.

Yours truly,

M/S. JBTM & Associates LLP
Chartered Accountants
FRN: W100365


Yashika Jain
Partner

Membership No.:168952



Encl.: As above

Date: May 15th, 2021

To,
The Board of Directors,
Hubtown Limited
Hubtown Seasons, CTS No. 469-A,
Opp. Jain Temple, Chembur East,
Mumbai - 400071

ELIGIBILITY CERTIFICATE


M/S. JBTM & Associates LLP, Chartered Accountants, having Firm Registration No. 100365W, be and hereby declare and state that: -

1. We satisfy the criteria provided under Section 141 of the Companies Act 2013;
2. We are eligible for appointment and are not disqualified for appointment under the Companies Act 2013; the Chartered Accountants Act 1949; and the Rules or Regulations made there under;
3. Our proposed appointment is as per the terms provided under the Companies Act 2013;
4. Our proposed appointment is within the limits laid down by or under the authority of the Companies Act 2013; and
5. No proceedings are pending against our Firm relating to any professional misconduct before the Institute of Chartered Accountants of India or any competent authority or any court.

We have received the Peer Review Certificate of our CA Firm.

Thanking you,

Yours truly,
M/S. JBTM & Associates LLP
Chartered Accountants
FRN: W100365


Yashika Jain
Partner

Membership No.:168952





Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India
New Delhi

This is to certify that the Peer Review of

M/s J B T M & Associates LLP

328-332, Linkway Estate, 3rd Floor,

Above Greens Restaurent, Link Road, Malad West,

Mumbai-400064

FRN/Mem. No. W100365

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2019-31.03.2020

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 25-09-2020

and shall remain valid till 30-09-2021

Issued at New Delhi on 15-10-2020

[Signature]
CA. DATTATRAYA SHARMA
Chairman
Peer Review Board

[Signature]
CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board

[Signature]
CA. NIDHI SINGH
Secretary
Peer Review Board