

# AGRAWAL JAIN & GUPTA CHARTERED ACCOUNTANTS

Date: 25<sup>th</sup> August, 2021

To  
The Board of Directors  
Mentor Home Loans India Limited  
Mentor House, Govind marg,  
Sethi Colony, Jaipur,  
Rajasthan- 302004

Dear Sir,

Ref: Consent & eligibility Certificate for appointment as Statutory Auditor of the Company for a term of 3 years under the Companies Act, 2013

Pursuant to the provisions of Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), We M/s. Agrawal Jain & Gupta, Chartered Accountants (Firm Registration No. 013538C) are in receipt of your letter seeking our consent and eligibility for being appointed as Statutory Auditors of Mentor Home Loans India Limited for a term of 3 years from the conclusion of Twenty-Sixth AGM of the Company till the conclusion of the Twenty-Ninth AGM of the Company to be held in the year 2024.

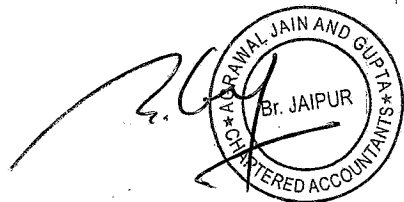
We hereby give our consent for being appointed as Statutory Auditors of the company for the aforesaid period under section 139 of the Companies Act, 2013.

We hereby declare that the appointment, if made shall be in accordance with the Condition as prescribed under rule 4(1) of Companies (Audit and Auditors) Rules, 2014 and as provided in Section 141 of the Companies Act, 2013. We Certify that:

- 1) The firm is eligible for appointment and is not disqualified for 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 term 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 professionals' matter of conduct.
- 5) The Firm satisfies the Criteria provided in Section 141 of the Companies Act, 2013 and is eligible for appointment.

Head Office  
Plot No. 5, Girdhar Colony,  
Opp. Manipal Hospital  
Sikar Road, Jaipur - 302039

Office at :  
• Mumbai • Chomu  
• Surat  
• New Delhi



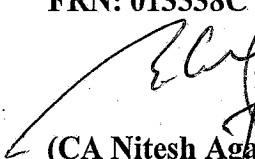
Contact us :  
+91-98291-59490, 9928402198  
9680693336 • ajngupta@gmail.com

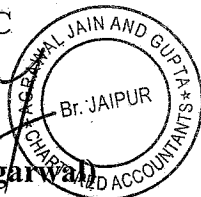
Details of our Firm are as under:

1.	<b>Name of the Firm</b>	M/s. Agrawal Jain & Gupta, Chartered Accountants
2.	<b>Construction of the Firm</b>	Partnership
3.	<b>Firm Registration Number</b>	013538C
4.	<b>Address of the Firm</b>	Plot No 5, Girdhar Colony, Opp Soni Manipal Hospital, Sikar Road, Jaipur
5.	<b>PAN of the Firm</b>	AANFA3751B
6.	<b>Email ID of the Firm</b>	<a href="mailto:ajngupta@gmail.com">ajngupta@gmail.com</a>

Thanking You,

Yours truly,  
For Agrawal Jain & Gupta  
Chartered Accountants  
FRN: 013538C

  
(CA Nitesh Agarwal)  
Partner  
Membership No.: 406155



NHB Registered  
CIN - U67120RJ1995PLC009580Date: 25<sup>th</sup> August, 2021To,  
M/s Agarwal Jain & Gupta  
Chartered Accountants  
Plot No 5, Girdhar Colony  
Opp. Soni Manipal Hospital  
Sikar Road Jaipur-302012

Dear Sir,


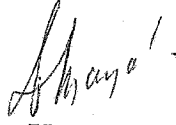
**Sub: Proposal for the Appointment as Statutory Auditors of the Company for a term of 3 years.**

In reference to the above cited subject matter, we are glad to inform you that the Company intends to appoint you as the Statutory Auditors of the Company for a term of 3 years from the conclusion of Twenty-Sixth AGM of the Company till the conclusion of the Twenty-Ninth AGM of the Company to be held in the financial year 2024-2025, subject to the approval of the Members at the ensuing AGM.


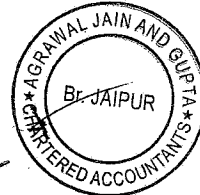
You are further requested to provide us your consent letter expressing your interest to act as Statutory Auditors of the Company along with the eligibility certificate in accordance with the provisions of the Section 141 of the Companies Act, 2013.

Thanking you,

For Mentor Home Loans India Limited



Pawan Kumar Goyal  
DIN: 00020153  
Managing Director  
R/o: C 153, Dayanand, Marg,  
Tilak Nagar, Jaipur, 302004,  
Rajasthan

  
25/8/2021**MENTOR HOME LOANS INDIA LTD.**