
C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@cksp11p.com / kalpen@cksp11p.com

29th October 2024

To,
The Board of Directors
3i Infotech Limited
Vashi,
Navi Mumbai – 400 703

Sub: Consent for appointment as Statutory Auditor and Certificate of Eligibility under section 139(1) of the Companies Act, 2013:

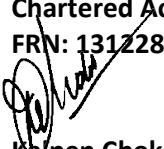
Dear Sirs,

This is with reference to the request vide mail dated 29th October 2024 from 3i Infotech Limited ('the Company') regarding proposed appointment of C K S P AND CO LLP ('the firm') as the Statutory Auditors and tax auditors of the Company for financial year 2024-25. We hereby give our consent for being appointed as statutory auditor and tax auditors of the company for financial year 2024-25 subject to shareholders' approval.

In this regard, we hereby confirm that:

1. The proposed appointment, if made, shall be as per the provisions of Section 139, 141 & 144 of the Companies Act, 2013 read with Rule 4 and 10 of the Companies (Audit and Auditors) Rules, 2014.
2. The Firm is eligible for appointment and not disqualified for appointment under section 141 of Companies Act, 2013, The Chartered Accountant Act, 1949 and rules and regulations there made under;
3. The proposed appointment would be as per the term and limits laid down under the provisions of the Companies Act, 2013.
4. There are no orders or pending proceedings against the firm or any of its partners before The Institute of Chartered Accountants of India or any court or other statutory authority with respect to any matter concerning professional conduct.

Thanking You,
For C K S P AND CO LLP
Chartered Accountants
FRN: 131228W/W100044


Kalpen Chokshi
M. No. 135047



C K S P AND CO LLP

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29th October 2024

To,
The Board of Directors
3i Infotech Digital BPS Limited
Andheri
Mumbai – 400 072

Sub: Consent for appointment as Statutory Auditor and Certificate of Eligibility under section 139(1) of the Companies Act, 2013:

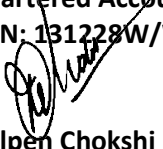
Dear Sirs,

This is with reference to the request vide mail dated 29th October 2024 from 3i Infotech Digital BPS Limited ('the Company') regarding proposed appointment of C K S P AND CO LLP ('the firm') as the Statutory Auditors and tax auditors of the Company for financial year 2024-25. We hereby give our consent for being appointed as statutory auditor and tax auditors of the company for financial year 2024-25 subject to shareholders' approval.

In this regard, we hereby confirm that:

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29th October 2024

To,
The Board of Directors
3i Infotech Consultancy Services Limited
Vashi,
Navi Mumbai – 400 703

Sub: Consent for appointment as Statutory Auditor and Certificate of Eligibility under section 139(1) of the Companies Act, 2013:

Dear Sirs,

This is with reference to the request vide mail dated 29th October 2024 from 3i Infotech Consultancy Services Limited ('the Company') regarding proposed appointment of C K S P AND CO LLP ('the firm') as the Statutory Auditors and tax auditors of the Company for financial year 2024-25. We hereby give our consent for being appointed as statutory auditors and tax auditors of the company for financial year 2024-25 subject to shareholders' approval.

In this regard, we hereby confirm that:

1. The proposed appointment, if made, shall be as per the provisions of Section 139, 141 & 144 of the Companies Act, 2013 read with Rule 4 and 10 of the Companies (Audit and Auditors) Rules, 2014.
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For C K S P AND CO LLP
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