

KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail: krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

Date: 13th August, 2021

To,
Department of Corporate Services- Compliances
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Intimation of Resignation of Statutory Auditors of the Company

Ref: SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Dear Concern,

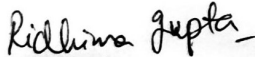
This is with reference to Regulation 30 Schedule III Part A sub-clause 7A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 and above captioned subject, it is hereby informed that Statutory Auditors of the Company, M/s Arun K Maheshwari and Co. Chartered Accountants, New Delhi has resigned from the post of Statutory Auditor of the Company **with effect from the conclusion of upcoming Annual General Meeting of the Company vide there Resignation Letter dated 12th August 2021.**

The Copy of Resignation Letter along with Annexure prescribed by SEBI vides their Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is being enclosed for your ready reference and records.

This is for your kind information and record please.

Thanking You,

For KRA Leasing Limited



Ridhima Gupta

Company Secretary cum Compliance Officer

Enclosed:

- a. Resignation Letter dated 12th August 2021
- b. Annexure pursuant SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

ARUN K MAHESHWARI & CO.

Chartered Accountants

Off.: H-278 A, Kunwar Singh Nagar, Nangloi, New Delhi-110041

E-mail:- maheshwariarun_ca@yahoo.co.in, Ph. 09312251518

Date: 12th August, 2021

From:

Arun K Maheshwari and Co.
Chartered Accountants
H-278A, Kunwar Singh Nagar,
Nangloi, New Delhi 110041

To,

The Board of Directors
KRA Leasing Limited
Plot No.3 Sector-11,
IMT Manesar,
Gurugram, Haryana 122050

Sub: Resignation from the Post of Statutory Auditors of the Company

Ref: SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Dear Sir/Madam,

This is with reference to above captioned subject; I the undersigned Statutory Auditors of the Company be and is hereby tendered my resignation with effect from conclusion of upcoming Annual General Meeting of the Company.

Further pursuant to the requirement of Regulation 30 Schedule III Part A sub-clause 7A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 my submission with respect to resignation is as follows: -

"Since Inception of my professional carrier I have engaged myself in the field of Taxation (Direct and Indirect Tax), Auditing (Statutory Audit and Internal Audit), accounting, advisory, consultancy and other allied professional services under the Income Tax Act, 1961 and other Indirect Taxes.

Now in the past of one and half year, since the beginning of pandemic of COvid-19, I have decided to go ahead with the field of Taxation (Direct and Indirect Tax), accounting, advisory, consultancy and other allied professional services under the Income Tax Act, 1961 and other Indirect Taxes but not including the professional Service of Statutory Audit of Listed entity in order to have the better command and control in the professional field."



Further also find enclosed the Annexure-A for information obtained from the Statutory Auditors upon resignation prescribed by SEBI vide their Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

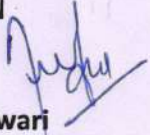
I am very thankful to all the management persons i.e. Key Managerial Personnel and Directors to provide their kind support and co-operation during my tenure as the statutory Auditors of the Company. I wish all the best and best of luck to the Company and its management for its entire future endeavor.

Through this resignation letter I hereby also have no objection, if Company appoints any firm or person as Statutory Auditor of the Company. Further I will share copy of form filed in the form of ADT-3 along with its Challan with Registrar of Companies, NCT of Delhi and Haryana for the purpose of records of the Company.

Thanking you,

Your's truly

Arun K Maheshwari and Co.
Chartered Accountants
FRN: 021421N


Arun Maheshwari
Prop.
M. No. 508847

Place: New Delhi

Encl:

a. Annexure-A pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019



**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity: KRA Leasing Limited

2. Details of the statutory auditor:

a. Name: Arun K Maheshwari and Co

b. Address: H-278A, Kunwar Singh Nagar, Nangloi, New Delhi 110041

c. Phone number: 9312251518

d. Email: maheshwariarun_ca@yahoo.co.in

3. Details of association with the listed entity:

a. Date on which the statutory auditor was appointed: 29th September, 2017

b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the AGM to be held for the FY 2021-2022.

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.

Last Audit Report was submitted on 30th June 2021 for the quarter and year ended results of 31st March 2021 and last limited review report to be submitted on 14th August, 2021 for the unaudited quarterly results for the quarter ended 30th June 2021

4. Detailed reasons for resignation: as per resignation letter

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not applicable

6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.



b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: not applicable

Declaration

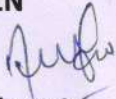
1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Arun K Maheshwari and Co.

Chartered Accountants

FRN: 021421N



Arun Maheshwari

Prop.

M. No. 508847

Date: 12.08.2021

Place: New Delhi

