**Consent and Eligibility letter Format**

Date: 12/30/2014

To,

Company Name

Company Address

**Sub: Consent for Appointment as Auditor and Certificate of Eligibility**

Dear Sir,

In reference of the above subject, We, M/s \_\_\_\_\_\_\_\_\_ Chartered Accountants, hereby give our consent to be appointed as the Auditor of your company under the provision of 139(1) of the Companies Act, 2013 for the financial year of 20XX-XX.

We would like to state that the appointment, if made, shall maintain the rules and regulation under the Companies Act, 2013. We also certify that we satisfy the conditions provided in section 141 of the Companies Act, 2013.

Detail of our Firm is as below:

1. Name of the Firm:

2. Constitution of the firm:

3. Firm Registration Number

4. Address of office of the Firm

5. PAN of the Firm

6. Membership number

7. Email id of the firm

We look forward to start a new professional relationship with you.

Thanking You,

Yours Faithfully

CA \_\_\_\_\_\_\_\_\_\_

(For \_\_\_\_\_\_\_\_\_)

Chartered Accountants