

**LETTER FOR ELIGIBILITY**

April 7, 2022

The Board of Directors,  
Jaiprakash Power Ventures Limited,  
New Delhi

Dear Sirs,

This has reference to your mail dated 7<sup>th</sup> April 2022 regarding proposed re-appointment of our firm as Statutory Auditors of the Company at the ensuing annual general meeting (27<sup>th</sup>) of the Company for holding office from the conclusion of the said meeting until the conclusion of 32<sup>nd</sup> annual general meeting of the Company.

As required in terms of the proviso to Sub-Section 1 of Section 139 of the Companies Act 2013, read with rule 4 of Companies (Audit and Auditors) Rules, 2014 (hereinafter referred to as the 'Act'), in the event of our re-appointment as your auditors as stated above we confirm that :

1. The firm is eligible and meets the criteria specified under section 141 and is not disqualified for said appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
2. The proposed appointment is as per the term provided under the Act and if made, will be within the limits laid down by or under the authority of the Act.
3. There are no pending proceedings against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act 1949 and the rules and regulations made thereunder before Institute of Chartered Accountants of India or before any competent authority or any court.

Assuring you of our best services as and when required.

Thanking you,

Yours faithfully,  
For LODHA & CO,  
Chartered Accountants  
ICAI's Firm Registration No. 301051E

  
( Partner )

No. 012976

# 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 Lodha & Co*

14,

*Government Place East,*

*Kolkata-700069*

*FRN/Mem. No. 301051E*

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

has been carried out for the period

*2017-2020*

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 01-04-2021

and shall remain valid till 31-03-2024

Issued at New Delhi on 09-04-2021

**CA. DAYANIWAS SHARMA**

Chairman  
Peer Review Board

**CA. RAJESH SHARMA**

Vice-Chairman  
Peer Review Board

**CA. NIDHI SINGH**

Secretary  
Peer Review Board

**Disclaimer:** The Peer Review process pertains to review of assurance services independent of Disciplinary Proceedings and therefore does not provide immunity from Disciplinary/Legal proceedings or action initiated against Practice Unit/firm or its partners/employees'