

Satyanarayan Goyal & Co LLP

Chartered Accountants

LLPIN : ABB-8676

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To,

The Board of Directors

M/s. SUNSHINE PICTURES PRIVATE LIMITED

A -102, 1st FLOOR, BHARAT ARK, AZAD NAGAR,

VEERA DESAI ROAD, ANDHERI (W,),

Mumbai City, MUMBAI,

Maharashtra, India, 400053

Date: August 18, 2024

Dear Sir,

Sub: Consent for appointment as auditor of M/s. SUNSHINE PICTURES PRIVATE LIMITED.

Ref.: Your communication dated August 14, 2024.

We are in receipt of your communication dated August 14, 2024, inquiring as to our consent and eligibility for being appointed as statutory auditors of M/s. **SUNSHINE PICTURES PRIVATE LIMITED** for the financial year 2023-2024. We give our consent for being appointed as statutory auditor of the company.

Further, in pursuance of the requirement of section 139 of the Companies Act, 2013 and rule 4 of Companies Audit and Auditors Rules, 2014 we hereby confirm 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' matters of conduct.

Thanking You,

Yours Sincerely,

For, M/s SATYANARAYAN GOYAL & CO LLP

Chartered Accountants

FRN: 006636C/ C400333

CA Shubham Jain

Partner

Membership No.: 441604

Place: Indore

Date: August 18, 2024

