

KIRTANE & PANDIT

The Board of Directors
Baramati Agro Limited
Pimpri, Baramati,
Pune, 413102, Maharashtra

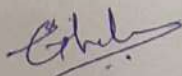
Sub: Eligibility cum Consent Letter for Appointment as Statutory Auditors of the Company for the Financial Year 2019-20

Sirs,

We, Kirtane and Pandit LLP, Chartered Accountants, give our consent to act as the Statutory Auditors of **Baramati Agro Ltd.**, if approved at the forthcoming meeting of the board of directors of the Company and thereafter also by the company at the general meeting. We further certify that:

- We are eligible for appointment and we are not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
- In accordance with the Rule 4 of the Companies (Audit & Auditors) Rules, 2014, the proposed appointment is as per the terms provided therein.
- We satisfy the criteria provided in Section 141 of the Companies Act, 2013 regarding eligibility for the appointment as the Statutory Auditors of the Company.
- We certify that Engagement Team including Partners and others in the Firm are independent as envisaged in terms of the stipulations contained in Standard on Auditing (SA) 260 (Revised) issued by ICAI.
- We are neither restricted nor debarred by any regulatory authority, viz., ICAI, RBI, SEBI, etc.

For Kirtane & Pandit LLP
Chartered Accountants
Firm Registration No. 105215W/W100057



Suhrud Lele
Partner
Membership No. 121162
Pune, March 23, 2020



Kirtane & Pandit LLP - Chartered Accountants

Pune | Mumbai | Nashik | Bangaluru | Hyderabad

Office : 5th Floor, Wing A, Gopal House, S.No. 127/1B/1, Plot A1, Opp. Harshal Hall, Kothrud, Pune – 411 038, India | Tel : +91 20-67295100 / 25433104

www.kirtanepandit.com | Email : kpca@kirtanepandit.com