## **Expression of Interest for conducting** Forensic Audit relating to Suspected Shell Companies

## Sub: Inviting Offer from CA firms for special examination of Suspected Shell Companies as identified by MCA followed by SEBI.

Inviting applications for assignment of Additional Special Auditors for conducting credentials / fundamental of some exclusively listed companies of the Calcutta Stock Exchange Ltd. (CSE) as MCA has identified these companies as suspected shell companies. In order to comply with the directives of the SEBI, CSE is inviting offer from CA firms who have experienced in forensic audit to conduct audit/ examination relating to Suspected Shell Companies is annexed.

The CA firm shall submit its offer in a sealed cover detailing their client credentials and expertise in this field to Sri Prosenjit Dutta, Chief Financial Officer, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001 by 5<sup>th</sup> March, 2023.

Chief General Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001

Encl. As above