

August 1, 2022

**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 Special Auditors for conducting credentials/fundamentals of 85 exclusively listed companies of Calcutta Stock Exchange Limited (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 exercised in forensic audit to conduct audit/examination of the suspected Shell Companies as notified by MCA. Detail parameters of examination relating to Suspected Shell Companies is annexed.

The firm shall submit its offer in a sealed cover detailing their client credentials and expertise in this field to Mr. Prosenjit Dutta, Chief Financial Officer, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 by 10th August, 2022.

Chief General Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001.

Enclosed: [Annexure in hyperlink](#)