

April 13, 2023

N O T I C E

Sub : Forensic Audit for Suspected Shell Companies

Further to Exchange's notice dated 26th September, 2022 and directives of SEBI (Securities and Exchange Board of India), the Governing Board of this Exchange at its meeting held on 13th April, 2023 has appointed M/s. Shyamsukha Amit & Associates, Chartered Accountants , 19, Ganesh Chandra Avenue, 2nd Floor, Suite No. - 7, Kolkata 700 013 (e-mail id : amitshyamsukha.ca@gmail.co and contact no. 9331029389, 9836692553) and M/s. Nahar & Co., Chartered Accountants , 172/A, Bagmari Road, Kankurgachi, 3rd Floor, Kolkata 700 054 (e-mail id : rupeshnaharca@gmail.com and contact No. 9831150175) for conducting such Forensic Audit for the remaining exclusively listed Suspected Shell Companies. Suspected Shell Companies are requested to allow CSE appointed Additional Forensic Auditors viz. M/s. Shyamsukha Amit & Associates, Chartered Accountants or M/s. Nahar & Co., Chartered Accountants, for carrying out such audit. For carrying out such Forensic Audit, each suspected shell company shall have to pay Rs.40,000/- (Rupees Forty Thousand) as and by way of professional forensic audit fee and an additional amount of Rs.10,000/- (Rupees Ten Thousand) to be paid extra to any of these Addition Forensic Auditor (who will conduct such audit) if the complexity and nature of transactions are voluminous and time consuming. Suspected Shell company shall directly contact either of

these Additional Forensic Auditors for such audit. Suspected Shell company need to pay the Forensic Audit fee of Rs.40,000/- before commencement of the Forensic Audit to either of these Additional Forensic Auditors viz. M/s. Shyamsukha Amit & Associates, Chartered Accountants or M/s. Nahar & Co., Chartered Accountants.

Suspected Shell Companies are requested to please co-operate with the Additional Forensic Auditors M/s. Shyamsukha Amit & Associates, Chartered Accountants or M/s. Nahar & Co., Chartered Accountants and this notice is issued for compliance of SEBI directives. Suspected Shell Companies are requested to submit all the documents as per requirement of these Additional Forensic Auditors viz. M/s. Shyamsukha Amit & Associates, Chartered Accountants or M/s. Nahar & Co., Chartered Accountants so that Audit can be completed as per requirement of SEBI, within 30th April, 2023. Forensic Auditor viz. M/s. Shyamsukha Amit & Associates, Chartered Accountants or M/s. Nahar & Co., Chartered Accountants will submit Audit report to the Exchange.

(Chief Financial Officer)
The Calcutta Stock Exchange Ltd.
Mobile No. 98369 00225