S. S. DONGARE

M.Com, FICWA, GDC & A

Cost Accountant M. No.: 012521

Mob.: 8237675280/9604781309

102, Om Dattaprasad CHS, M. Phule Road, Panvel-410206, Dist: Raigad

Date: 27th April, 2022

To.

The Board of Directors

Dharamsi Morarji Chemical Co. Limited.,

Fort, Mumbai.

Dear Sirs,

Sub: Cost Audit of your Company for the year ending 31-03-2023

This has reference to your proposal to appoint me as Cost Auditor of the Company for the financial year ending on 31-03-2023. I shall be happy to accept the appointment as Cost Auditor of the Company, if so made by the Board of Directors of the Company.

I would like to inform you that I do not suffer from any disqualifications as specified inter alia under Section 141 of the Companies Act, 2013 read with Section 148 of the Act. I further confirm that the appointment, if made, will be within the limits prescribed under Section 141(3) read with Section 148 of the Act.

I would also like to inform you that I am holding Certificate of Practice issued by the Institute of Cost Accountants of India and am in whole time practice. My Permanent Account Number is AFHPD3443G.

I further certify that I am at arm's length relationship with the Company.

I also confirm that there are no orders or proceedings which are pending against me relating to professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

Thanking you,

Yours faithfully,

CMA S. S. DONGARE

M No. 12521

Accounts