

DMK ASSOCIATES

COMPANY SECRETARIES



August 07, 2024

To,

The Board of Directors,
M/s Carrier Technologies India Limited
Unit 4B, 2nd Floor,
The Centrium Lal Bahadur Shashtri Marg,
Kurla West, Mumbai City, Madhya Pradesh- 400070

Sub: Consent to act as Secretarial Auditor for FY 2024-2025 for conducting Secretarial Audit of the Company

Dear Sir/Ma'am,

This has with reference to our discussion with regard to our appointment as Secretarial Auditor of the company for the financial year 2024-2025 for the purpose of conducting the Secretarial Audit of the Company in pursuance of Section 204 of the Companies Act, 2013. We hereby give our consent to act as Secretarial Auditor for the financial year 2024-2025 for conducting the Secretarial Audit pursuant to the provision of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

FOR DMK ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW No. 779/2020

(DEEPAK KUKREJA)
FCS, I.P.LL.B,ACIS(UK), B.Com
PARTNER
CP No. 8265
FCS No. 4140

(MONIKA KOHLI)
B.Com(H), FCS, LL.B, I.P.
PARTNER
CP No. 5480
FCS No. 4936

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The Board of Directors,
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Unit 4B, 2nd Floor,
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Subject: Eligibility Certificate for conducting Secretarial Audit as per Section 204 of Companies Act, 2013 for the financial year 2024-2025

We, DMK Associates(Company Secretaries), do hereby confirm to act as Secretarial Auditor of the Company for the purpose of conducting Secretarial Audit of the Company for the financial year 2024-2025. We hereby declare the eligibility of our firm as per the provisions laid down under Section 204 of Companies Act, 2013 and rules made there under and guidelines issued by the Institute of Company Secretaries of India on secretarial audit as under:

1. That our firm is eligible for appointment as Secretarial Auditor of the Company for the financial year 2024-2025.
2. All the partners of the firm are members of the Institute of Company Secretaries of India holding a valid certificate of practice.
3. That none of our partners is at the date of appointment or reappointment as Secretarial Auditor holding appointment as Secretarial Auditor of more than the companies prescribed by the ICSI.
4. That none of our partner has been convicted by any court of an offences involving fraud.

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