

Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited

(A Govt. Undertaking)

CIN : U65923DD1992SGC001221

Website : WWW.oidc.nic.in



No.OIDC/6/app. of Secretarial auditor/15/ 1296

Dated:- 9/12/2015

To,

Shri Kaushik Nahar

Kaushik & Associates, Company secretaries,
Kakaria's Excelleza, Royal Fortune Complex,
Daman Road, Chala, Vapi – 396191.

Sub: Appointment as Secretarial Auditor of OIDC.

Ref: Your letter dated 12th October, 2015.

Sir,

With reference to above, OIDC is pleased to appoint you as the Secretarial Auditor of the Corporation to conduct Secretarial Audit U/s 204(1) of Companies Act, 2013 and Rules made thereunder for the Financial Year 2015- 16 for a professional fees of Rs. 22,500/- (Rupees Twenty Two Thousand Five Hundred only) (excluding ServiceTax).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. S. Jani', is written over a horizontal line.

(P. S. Jani)
Chief General Manager

Copy to
✓ Company Secretary.

✓ manager (A/c)