



30.07.2021

To The Board of Directors,
Crown Tours Limited
CIN: L63040MH1989PLC364261
Shop-10, PL-22,
Lakhanis Dolphin Sector-13,
New Panvel Navi Mumbai
Raigarh MH 410206 IN

Sub: Unwillingness to continue as Statutory Auditor of the company

Dear Sir

We have noted that the Company has undergone takeover in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, due to which there is a change in the management/promoters of the company. Further the Registered Office of company has also been shifted from the State of Rajasthan to the State of Maharashtra w.c.f 20.07.2021. On account of all above reasons and lack of our setup/office in the State of Maharashtra, it would not be feasible and possible for us to continue as Statutory Auditor of the company. Through this letter, we are therefore submitting our resignation as a Statutory Auditor of the company.

We further inform you that as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, if the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the Limited Review/Audit Report for such quarter. In compliance of the above, we have already issued our Limited Review Report on the unaudited financial results of the company for the quarter ended 30.06.2021 on 09.07.2021, i.e, before giving resignation as Statutory Auditor of the company. Information as required from the Auditor in the format as specified in the aforesaid SEBI Circular dated 18th October 2019, i.e, detailed reasons as per sub-clause (7A) of Clause A in Part A of Schedule III under Regulation 30(2) of SEBI LODR Regulations, is attached in **Annexure-A**.

Kindly accept our resignation and acknowledge the same with necessary regulatory filings at your end.

Thanking You,
Yours Truly,

For Vikas Jain & Associates,
Chartered Accountants,
(FRN- 006803C)



[S.S. Dhaked]
Partner (M. No. 076985)