

P. D. PANDYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

TEL NO. 022-26100693

**201, GALAXY ARCADE CHS LTD,
10 M G.ROAD VILE PARLE EAST
MUMBAI 400057**

Date: 26/02/2021

**To,
The Board of Directors
AAA TECHNOLOGIES LIMITED
278-280, F Wing, Solaris-1, Saki Vihar Road,
Powai, Andheri East, Mumbai 400 072.**

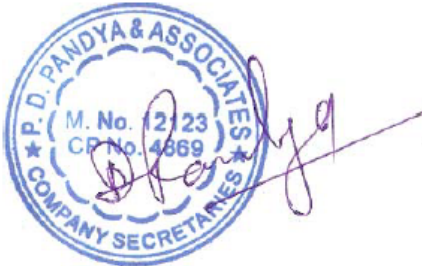
Sub: Consent to act as Internal Auditor for the Financial Year 2020-21.

Dear Sir,

In reference to your proposal to appoint us to act as Internal Auditor of your company AAA TECHNOLOGIES LIMITED for the financial year ended on 31st March, 2020-21. We M/s P D Pandya & Associates practicing Company Secretary hereby accord our consent to act as Internal Auditor as per section 138 of the Companies Act, 2013 relating to Internal Audit of your Company.

Yours Faithfully,

For P D Pandya & Associates
Company Secretaries



(Paresh D Pandya)

ACS No: 12123 CP No: 4869

BRIEF PROFILE

PARESH D PANDYA & ASSOCIATES, PRACTISING COMPANY SECRETARY

PARESH D PANDYA & ASSOCIATES, a Mumbai based Proprietorship firm was established in 2005 and having expert experience to provide secretarial and internal auditor services to Public, Private Companies and Listed Companies. Mr. Paresh D Pandya, ACS and LLB and having 2 trainees. We have 3 Listed Companies for which Internal Auditor done and many Public and Private Companies and LLPs for which we provide various secretarial services.



Accurate. Reliable. Innovative.
A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris -1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 02/03/2021

M/s. P D PANDYA & ASSOCIATES
PRACTICING COMPANY SECRETARIES
201, GALAXY ARCADE CHS LIMITED,
10 M.G. ROAD, VILE PARLE, EAST,
MUMBAI 400057.

SUBJECT: APPOINTMENT OF INTERNAL AUDITOR

Dear Sir,

We are pleased to inform you that you have been appointed as the Internal Auditor of **AAA TECHNOLOGIES LIMITED** for the financial year 2020-2021 as per Section 138 and rules applicable of the Companies Act, 2013.

The Company at its Board Meeting held on 2nd March, 2021, approved your appointment as Internal Auditor and fixed the Remuneration at Rs. 10,000/- Plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

The following appointment has been made in accordance with the Consent provided by you on 26th February, 2021.

This is for your information and record.

Thanking You,

For AAA TECHNOLOGIES LIMITED

SAGAR SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Date: 24/02/2021

**To,
The Board of Directors
AAA TECHNOLOGIES LIMITED
278-280, F Wing, Solaris-1, Saki Vihar Road,
Powai, Andheri East, Mumbai 400 072.**

Sub: Consent to act as Secretarial Auditor for the Financial Year 2020-21.

Dear Sir,

In reference to your proposal to appoint us to act as Secretarial Auditor of your company for the financial year ended on 31st March, 2020-21. We hereby accord our consent to act as Secretarial Auditor as per section 204 of the Companies Act, 2013 relating to Secretarial Audit of your Company.

Further, in pursuance of requirement of section 204 of the Companies Act, 2013 and in Compliance of notifications and guidelines issued by Institute of Company Secretary of India, we hereby confirm that:

1. The firm is eligible for appointment and is not disqualified for appointment under section 204 of the Companies Act 2013, the Company Secretary Act, 1980 and rules and regulations made there under;
2. Our proposed appointment would be as per the term provided under the Act;
3. The proposed appointment is within the limits laid down by the Institute of Company Secretaries of India;
4. There are no proceedings pending against either of the Partner or the firm with respect to professional matters of conduct.

**For VKM & ASSOCIATES
Company Secretaries**



(Signature)

(Vijay Kumar Mishra)

Partner

C.P.No.4279

BRIEF PROFILE

VKM & ASSOCIATES, PRACTISING COMPANY SECRETARY

VKM & Associates, a Mumbai based Partnership firm was established in 1999 and having 20 years of experience to provide services as Practising Company Secretary to Public, Private Companies and Listed Companies. There are 2 Partners, Mr Vijay Kumar Mishra, ACA and FCS having 20 years of experience and Ms. Suyashi Mishra, ACS and LLB (final) having 2 years of experience and 3 trainees, out of which 2 cleared CS Final Exam and 1 is appearing for CS Executive exam. We have full furnished and technology updated Office at Marine Line E, Mumbai -400002. We have 10 Listed Companies for which Secretarial Audit done and many Public and Private Companies and LLPs for which we provide various secretarial services.

Date: 02/03/2021

M/s. VKM & ASSOCIATES

PRACTICING COMPANY SECRETARIES

116, TRINITY BUILDING, 1ST FLOOR,

227, DR. C.H. STREET, BEHIND PARSI DAIRY,

MARINE LINES(E) MUMBAI 400002.

SUBJECT: APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir,

We are pleased to inform you that you have been appointed as the Secretarial Auditor of **AAA TECHNOLOGIES LIMITED** for the financial year 2020-2021 as per Section 204 and rules applicable of the Companies Act, 2013.

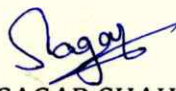
The Company at its Board Meeting held on 2nd March, 2021, approved your appointment as Secretarial Auditor and fixed the Remuneration at Rs. 67,500/- Plus GST and any out of pocket expenses that may be incurred along with any certification required if any.

The following appointment has been made in accordance with the Consent provided by you on 24th February, 2021.

This is for your information and record.

Thanking You,

For AAA TECHNOLOGIES LIMITED


SAGAR SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER



