

12th August,2021

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Ref : Resignation of Statutory Auditors

Dear Sir,

Pursuant to compliance with Regulation 30 of SEBI (LODR), 2015, we wish to inform you that M/s Parikh & Parikh, Chartered Accountants, vide his letter dated 11th August,2021 tendered it's resignation as Statutory Auditors of the Company.

Requisite details as mentioned in Communication received from M/s Parikh & Parikh in compliance with SEBI circular No. CIR /CFD / CMD1/ 114 / 2019 dated 18th October,2019 is enclosed.

Thanking you.

Yours faithfully,

For SHIRPUR GOLD REFINERY LIMITED

SHYAMAL KISHOR
PADHIAR

Digitally signed by SHYAMAL
KISHOR PADHIAR
Date: 2021.08.12 12:22:19 +05'30'

Shyamal Padhiar
Company Secretary



Off.: 2201 0379
Telefax : 2203 0796
E-mail : milangp@rediffmail.com

PARIKH & PARIKH
CHARTERED ACCOUNTANTS

42, Dahanukar Building, 2nd Floor
480 Kalbadevi Road
Opp. Round Bldg., Mumbai - 400 002

Date: 11 August 2021

To,
The Board of Directors,
SHIRPUR GOLD REFINERY LIMITED.
Refinery Site, Shirpur,
Dist. Dhule,
Maharashtra – 425405.

Dear Sir,

Sub: Letter of Resignation as Statutory Auditor

We wish to inform you that we hereby tender our resignation as Statutory Auditors of M/s. **SHIRPUR GOLD REFINERY LIMITED** with immediate effect and accordingly request you to acknowledgment the same.

Information to be provided by statutory auditor upon resignation is enclosed.

We take this opportunity to express our appreciation for the cooperation extended during our tenure as Statutory Auditors.

Thanking you,

FOR PARIKH & PARIKH
CHARTERED ACCOUNTANTS.
FRN: 107526W

MILAN G. PARIKH
PROPRIETOR.
M No. 38557
Encl: As above



Information to be provided by statutory auditor upon resignation.	
1. Name of the listed entity/ material subsidiary:	SHIRPUR GOLD REFINERY LIMITED.
2. Details of the statutory auditor:	
a. Name:	PARIKH & PARIKH
b. Address:	42, DAHANUKAR BUILDING, 2ND FLOOR, 480, KALBADEVI ROAD, OPP. ROUND BUILDING, MUMBAI- 400 002.
c. Phone number:	022-2201 0379
d. Email:	milangp@rediffmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	APPOINTED FROM 19.07.2019 APPROVED IN THE ANNUAL GENERAL MEETING HELD ON 30.09.2019
b. Date on which the term of the statutory auditor was scheduled to expire:	CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2024.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	FOURTH QUARTER AND YEAR ENDED 31ST MARCH, 2021.
4. Detailed reasons for resignation:	THE PEER REVIEW CERTIFICATE ISSUED BY THE ICAI TO OUR FIRM WAS EXPIRED ON 31ST JULY, 2021 HENCE NOT ELIGIBLE TO CONDUCT LIMITED REVIEW FOR QUARTER ENDED 30.06.2021 IN TERMS OF SEBI(LODR) REGULATIONS.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	N.A.
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	N.A.
b. Whether the lack of information would have significant impact on the financial statements/results.	N.A.
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	N.A.
7. Any other facts relevant to the resignation:	NONE

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR PARIKH & PARIKH
 CHARTERED ACCOUNTANTS.
 FRN: 107526W



MILAN G. PARIKH
 PROPRIETOR.
 M No. 38557
 Place: Mumbai

Date: 11th August, 2021.

