

Kuriachan & Nova

Chartered Accountants



Partners

CA. V.P. Kuriachan B.Com., F.C.A.
CA. Nova Varghese K. B.Com., F.C.A.

June 15, 2016

The Board of Directors

GI Technology Private Limited

C-9, Thiru-Vi-Ka Industrial Estate

Guindy, Chennai- 600 032

Sirs,

Sub: **Resignation from the position of statutory auditor**

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to continue as statutory auditor of the Company. Accordingly, we are submitting our resignation as Statutory Auditor of the company for the FY 2015-16 and 2016-17 with immediate effect.

We, therefore, request you to treat this letter as our resignation from the position of Statutory Auditor of the Company.

Thanking You

Yours Faithfully,

For KURIACHAN & NOVA

Chartered Accountants

Firm Registration No.006064S

(V. P.Kuriachan)

PARTNER

Membership No.025662

