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The Directors
16 Palace Street
London
SW1E 5JQ

27 June 2016

Dear Sirs

Agreement to Audit exemption

The members of **British India Steam Navigation Company Limited** (Registered number 00000133) are in agreement to claim audit exemption under the provisions of Section 479A of the Companies Act 2006 ("the Act") and the members have not required the Company to obtain an audit for the financial year ended 31 December 2015 in accordance with section 476 of the Act

Yours faithfully

S M Qureshi

Director

G R Jayaraman

Director

WEDNESDAY



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SPE

21/09/2016

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COMPANIES HOUSE