



नेशनल हाइवेज लॉजिस्टिक्स मैनेजमेंट लिमिटेड
National Highways Logistics Management Limited

(A 100% owned SPV of NHAI)
(Under Ministry of Road Transport and Highways)



NHLML/SEC.AUDIT/2023-24/MISC/24

27.09.2024

M/s J.K Das & Associates

House No. 3072/3P, Street No. 10

Ranjit Nagar, South Patel Nagar

New Delhi - 110008

M-9831204042

E Mail:jkdascs@gmail.com

Subject: Engagement of your firm for Secretarial Audit Services for the Financial Year 2023-24

Dear Sir

We are pleased to inform you that with the approval of competent authority your firm, **M/s J.K Das & Associates.**, has been selected to conduct the Secretarial Auditor for the following companies for the financial year 2023-24.

1. New Mangalore Port Road Company Limited
2. Paradip Port Road Company Limited
3. Calcutta-Haldia Port Road Company Limited

The agreed price for each company is Rs. 21,830 (including GST). Other terms and conditions are as per the Request for Proposal ("RFP") dated 08.08.2024.

You are requested to start the Secretarial Audit work at the earliest.

Thank you.

For National Highways Logistics Management Limited

(Sushanta Kr. Acharya)
Company Secretary

Copy to :

- Respective Company Secretaries : For further necessary action.
- SVP(Fin)
- CFO, NHLML



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(Under Ministry of Road Transport and Highways)



NHLML/SEC.AUDIT/2023-24/MISC/25

27.09.2024

M/s J.K Gupta & Associates

257, Vardhaman City Centre 2

Near Shakti Nagar Railway Under Bridge

Gulabi Bagh, Delhi - 110052

M-9810043622

E Mail:jitesh@jkgupta.com

Subject: Engagement of your firm for Secretarial Audit Services for the Financial Year 2023-24

Dear Sir

We are pleased to inform you that with the approval of competent authority your firm, **M/s J.K Gupta & Associates.**, has been selected to conduct the Secretarial Auditor for the following companies for the financial year 2023-24.

1. Chennai-Ennore Port Road Company Limited
2. Vishakhapatnam Port Road Company Limited
3. Tuticorin Port Road Company Limited

The agreed price for each company is Rs. 21,830 (including GST). Other terms and conditions are as per the Request for Proposal ("RFP") dated 08.08.2024.

You are requested to start the Secretarial Audit work at the earliest.

Thank you.

For National Highways Logistics Management Limited

(Sushanta Kr. Acharya)
Company Secretary

Copy to :

- Respective Company Secretaries : For further necessary action.
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NHLML/SEC.AUDIT/2023-24/MISC/23

27.09.2024

M/s Saurabh Agrawal & Co.

403, Nirmal Tower

26, Barakhamba Road

Connaught Place, New Delhi - 110001

M-9811365004

E Mail : saurabhfc@gmail.com

Subject: Engagement of your firm for Secretarial Audit Services for the Financial Year 2023-24

Dear Sir,

We are pleased to inform you that with the approval of competent authority your firm, M/s Saurabh Agrawal & Co., has been selected to conduct the Secretarial Auditor for the following companies for the financial year 2023-24.

1. National Highways Logistics Management Limited
2. Mumbai-JNPT Port Road Company Limited
3. Mormugao Port Road Company Limited

The agreed price for each company is Rs. 21,830 (including GST). Other terms and conditions are as per the Request for Proposal ("RFP") dated 08.08.2024.

You are requested to start the Secretarial Audit work at the earliest.

Thank you.

For National Highways Logistics Management Limited

(Sushanta Kr. Acharya)
Company Secretary

Copy to :

- Respective Company Secretaries : For further necessary action.
- SVP(Fin)
- CFO, NHLML

Regd. Office: 2nd Floor, D-21 Corporate Park, Dwarka Sector-21, New Delhi-110077

CIN: U63000DL2004PLC124173

Signature Not Verified

Digitally signed by SYED QAMAR AHMAD
Date: 2024.10.28 12:26:34 IST
Location: eProcurement System for
Central PSUs