

Date : 09.09.2010

To, Kishor Goyal & co.  
Chartered Accountant,

Sub: Appointment as the Auditors of the Company for the Financial Year 2010-11

Dear Sir,

We are pleased to inform you that the Member of the Company at their Annual General Meeting held on September 08, 2010 have appointed your firm as the Statutory Auditors of the Company and to hold office up to the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Company.

You are requested to confirm your acceptance for our further needful.

Thanking You,

Yours faithfully,



For Soham World A Real Growth Limited