

PUNYA FOUNDATION INC

ABN 32 392 287 915

11 PRINCE AVENUE

BLAIR ATHOL 5084

AUDITOR'S INDEPENDENCE DECLARATION

I declare that, to the best of my knowledge and belief, in relation to our audit of the financial report of PUNYA FOUNDATION INC for the year ended 31 December 2011, there have been:

- (i) no contraventions of the auditor's independence requirements as set out in the Corporations Act 2001; and
- (ii) no contraventions of any applicable code of professional conduct .

Name of Firm: MTS ACCOUNTANTS SAUSBURY

Name of Partner: DOMINIC PARIS I

Date: 20 / 3 / 12

Address: PO BOX 490

SAUSBURY

SA 5108

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