

Date: 30/10/2019.

From:-

MANOJ MURARKA

301, Sterling Heritage, 3rd Floor, 39, N.S. Patkar Marg,
Near Gamdevi Police Station, Gamdevi,
Mumbai- 400007, Maharashtra
India
400007

To,

The Board of Directors,
BATLIVALA & KARANI SECURITIES INDIA PRIVATE LIMITED
7, Lyons Range, 3rd Floor,
Room No. 3&4,
Kolkata – 700 001.

Re:- Resignation from the Board of Directors.

Dear Sir,

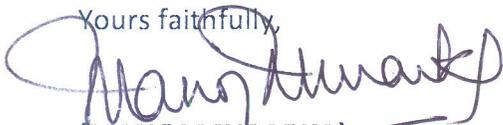
This is to inform you that, due to some personal reasons and certain other pre-occupations, I am **unable to continue as a Director** of your Company with immediate effect.

This letter may be treated as my **Resignation letter** from the **Directorship of Batlivala & Karani Securities India Private Limited**, subject to prior approval from all exchanges and all related regulatory authorities.

You are further requested to take all necessary steps and file necessary Forms before the **Registrar of Companies, West Bengal and all other related regulatory authorities, including BSE, NSE and MCX-SX**. I, thank, the Board for all support & wish the Company the very best for the future.

Thanking you,

Yours faithfully,


(MANOJ MURARKA)
DIN: 00049046

Accepted subject to Prior
approval of all exchanges.
J.Sa.
30/10/19.

Accepted on
Jitendra Soni
(Director, DIN- 05180177)

Prior approval received from all exchanges on or before
4th Dec, 2019. So we accept the resignation & going to
file E-form DIR-12 with Roc.

J.Sa.
09/12/2019