

Date : 04.07.2018

To,

The Board of Directors

Khaitan (India) Limited

46C, J.L.Nehru Road,

Kolkata-700071

**Sub: Resignation from the post of Directorship (DIN : 07114240)**

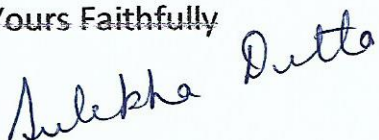
Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from Directorship w.e.f 09.07.2018.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, West Bengal accordingly.

Thanking You,

Yours Faithfully

  
(SULEKHA DUTTA)