

KISHAN LAL SONI

63, RADHA BAZAR STREET, 3RD FLOOR, ROOM NO 10, KOLKATA-700001, WEST BENGAL

Date: 2nd November, 2015

To

The Board of Directors

BCPL International Limited

27, Biplabi Trailokya Maharaj Sarani

Narayani Building, 7th Floor, Room No-703

Kolkata-700 001, West Bengal

Dear Sir,

Sub: Resignation from Directorship

I hereby tender my resignation, due to personal reason, from the office of Directorship of the Company. I request the Board of Directors to relieve me from the duties of Directorship as soon as possible and issue me a "No Objection Certificate".

During the period of my association with the company, I gained useful experience and the challenging opportunities also contributed more to it.

Thanking You

Yours Faithfully



Kishan Lal Soni

DIN: 06902541