

PUNEET SHARMA
325, G.T. ROAD
BALLY, HOWRAH - 711201
WEST BENGAL, INDIA

Date: 27th February, 2015

To
The Board of Directors
Birdhi Chand Pannalal Agencies Ltd
3 Satnarayan Temple, Road,
1st Floor, Room No- 3, Howrah
West Bengal, 700012.

Sub: Resignation from the position of Director

Madam / Sir,

Due to pre-occupation with my other business activities, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation with effect from 07.03.2015 from the post of Director of Birdhi Chand Pannalal Agencies Ltd, and request you to release me from my duties.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You

Yours Faithfully,


(PUNEET SHARMA)
DIN: 02257544