

SATYABHAMA BUBNA
105, COTTON STREET,
3RD FLOOR, KOLKATA 700007
WEST BENGAL, INDIA

Date: 07th 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 14.02.2015 from the post of Director of Birdhi Chand Pannalal Agencies Ltd, and relieve me of 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,



(SATYABHAMA BUBNA)

DIN: 03521785