

BTL Holding Company Limited
SRS Tower, 3rd Floor,
Near Metro Station Mewla Maharajpur,
G.T Road, Faridabad-121003

31.03.2017

Dear Sir,

Re: Resignation from Directorship of the Company

Due to some unavoidable reasons & circumstances, I am unable to continue as Director with the Company and therefore, tender herewith my resignation for the same.

I am really thankful to your good self for posing confidence in me and for the cooperation extended during the tenure of Directorship.

Kindly accept the same.

Thanking you,

Yours truly



(Shiv Mohan Gupta)
DIN : 00251104

Received
Accepted on
21/3/2017

For BTL Holding Company Ltd.

Auth. Signatory/Director

DIN:- 00013705
Desi:- Director.
H. NO. D-2/54
DLF Model
Town,
Sector-10
Faridabad