

**Akash Shaw**

13, Jelia Para 1<sup>st</sup> Bye Lane, 5<sup>th</sup> Floor,  
Near Fazir Bazar,  
Ramkrishnapur,  
Howrah- 711101.

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2<sup>nd</sup> February, 2016

To  
The Board of Directors,  
**Virat Leasing Limited**  
Mercantile Building,  
Block-E, 2<sup>nd</sup> Floor,  
9/12 Lalbazar Street,  
Kolkata-700001

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an independent director of the company and all the committee positions with immediate effect.

Kindly acknowledge the receipt and do the necessary filings with all the regulators.

Also provide me with the copy of filed forms with ROC.

Thanking You

Yours Faithfully,

*Akash Shaw*

Akash Shaw

(DIN: 06865152)