

MAHESH KUMAR KEJRIWAL

Belevendre Blk,
K-3/2 VIP Enclave,
VIP Road
Baguiati,
Kolkata- 700059.

Dated: 30 MAY 2016

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

Sub: Resignation from the Directorship

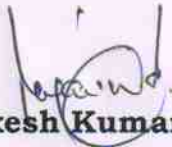
Dear Sir,

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 additional director of the company with immediate effect

Kindly acknowledge the receipt and do the necessary.

Thanking You

Yours Faithfully,



Makesh Kumar Kejriwal

(DIN: 07382906)