

May 19, 2018

To,

**Board of Directors**  
**Balaji Motion Pictures Limited**  
C-13, Balaji House,  
Dalia Industrial Estate, New Link Rd,  
Andheri (W), Mumbai - 400053

**Sub: Resignation from the Directorship**

Dear Sir,

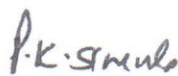
Due to my pre-occupation in my business, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to complete all necessary formalities with the regulatory authorities and intimate me accordingly.

I thank the Board for all co-operation extended to me during my tenure.

Thanking You

Yours Faithfully,



**Pradeep Kumar Sarda**  
DIN: 00021405  
Add: 502, Parasmani, Lakshmikant Chowk,  
10th Road, J.V.P.D., Juhu,  
Mumbai 400049 Maharashtra.