

Date:- 12/08/2016

**From:**

Shri Pradyumna Jayant Bapat  
A/702, Akruti Atria,  
Niharika Complex,  
Andheri (East),  
Mumbai - 400 069,

**To,**

The Board of Directors,  
Bharat Agri Fert & Realty Ltd.  
301, 3<sup>rd</sup> Floor, Hubtown Solaris,  
N. S. Phadke Marg, Near East West Flyover  
Andheri (East)  
Mumbai - 400 069.

**Subject: Resignation from Directorship**

Dear Sir,

Due to pre occupation, I am unable to continue as a director of the company.

Accordingly, I hereby resign from the directorship of the company with effect from 12.08.2016.  
Please accept my resignation and file the requisite form with the Registrar of Companies.

Thanking You  
Yours sincerely,

  
(Pradyumna J. Bapat)  
(DIN No.: 02054061)

Accepted by



