DATE: 14.06.2017

FROM:

ANUREET KAUR H. NO -15, DUPLEX, 8TH PHASE, ADARSH NAGAR SONARI, JAMSHEDPUR- 831001

To.

The Board of Directors **RSD FINANCE LIMITED**224 A.J.C. BOSE ROAD, KRISHNA BLDG

ROOM NO – 902, 9TH FLOOR

KOLKATA- 700017

SUB: RESIGNATION FROM DIRECTORSHIP

Dear Sir,

This is to inform you that due to my pre-occupation I am not in a position to continue as Director of the company. Herewith I am tendering my resignation. You are requested to accept the same with immediate effect.

THANKING YOU, YOURS FAITHFULLY,

ANUREET KAUR DIN - 07136456