

To,
The Board of Directors
KRBL Limited
5190, Lahori Gate
Delhi-110006

Date: 19.01.2016

Sub: Resignation from the post of directorship of board and membership of committees of the company

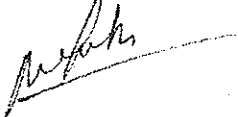
Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship of board and membership of committee of the company. I am thankful to the company and the fellow board members and committee members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship of board and membership of committees with immediate effect.

Thanking You,

Yours faithfully,



Dr. Narpinder Kumar Gupta
DIN: 00032956

Address: 8/14 Sarva Datta Vihar
New delhi-110016

RECEIVED ON
JANUARY 19, 2016

For KRBL Limited



Company Secretary
Ramen Sapra
M.No. A29044
Add: 267, Street No. 18,
Pratap Nagar, Delhi-110007