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:

S/14 Saiva Druja Vihar New selle-110016

RECEIUED ON JANUARY 19,2016

Company Secretary Raman Sapra M.No. A29044

\dd: 267,Street No.18.

etap Nagar, Delhi-110007