

MURARE LAL AGARWALA

**FLAT 404, BLOCK B BHUBANESHWAR APARTMENTS, 36 PALM
AVENUE, KOLKATA 700 019**

Date: 14th September, 2018

To,
The Board of Directors,
Tantia Constructions Limited
DD 30, Sector I, Salt Lake City
Kolkata 700 064

Sub: Resignation from the position of Director.

Dear Sir,

I, Murare Lal Agarwala, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect and I had privilege and honour to be on the Board of the Company. Kindly accept this letter as my resignation with immediate effect from 14th of September, 2018, from the post of Director of Tantia Constructions Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Murare Lal Agarwala
DIN: 02266069