

To,

The Board of Directors,
Baid Leasing and Finance Co. Ltd.
"Baid House", 2nd Floor,
1-Tara Nagar, Ajmer Road,
Jaipur - 302006

Date: November 13, 2017

Subject: Resignation from the Post of 'Chief Financial Officer'.

Dear Sirs,

I am writing to notify you of my formal resignation from my role as 'Chief Financial Officer' of the Company at Baid Leasing and Finance Co. Ltd. due to personal reasons. I request the Board of Directors to relieve me from the duties of 'Chief Financial Officer' w.e.f. from the closure of Business hours of December 31, 2017 and arrange to submit the necessary forms with the office of Registrar of Companies and necessary documents with the office of BSE Ltd.

Thank you for all the opportunities for professional and personal developments presented to me during my tenure here. I have enjoyed working for you, and appreciate the support provided to me during my working tenure at the company.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



**Manoj Kumar Jain
11/715, MALVIYA NAGAR,
JAIPUR-302017**