

Mr. Nihar N. Parikh
B-33, Tahnee Heights,
Petit Hall,
66, Nepeansea Road,
Mumbai – 400 006.

27th January, 2016

To
The Board of Directors,
Shrenuj & Company Limited
C-405, Dharam Palace,
100-103, N. S. Patkar Marg,
Mumbai – 400 007.

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Executive Director of Shrenuj & Company 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, Maharashtra Mumbai to that effect.

I am extremely grateful to all Board Members for the support and encouragement given to me during my tenure as the Executive Director of the Company.

Thanking You

Yours sincerely,



(Nihar N. Parikh)

DIN No.: 00001461

RECEIVED

128 JAN 2016

