

Date: 21.05.2014

To,  
The Board of Directors  
**M/S KRA Leasing Limited**  
D-28, SNA, Co-operative Estate,  
G T Karnal Road, Delhi-110033

**Sub: Resignation from the post of Directorship of the company**

Dear Sir,

In the view of my Pre-Occupation, I am not able to devote time to company so I hereby tender my resignation as a director of the Company. You are requested to accept my resignation with immediate effect.

I express my sincere thanks to all colleagues on the Board and others for extending their co-operation during my tenure as director of the Company of the Company.

Thanking You,

Yours faithfully,

  
**Shweta Dixit**

DIN: 05182578