

LAKSHMI NARASIMHAN

Date: 20th November, 2014

To,
The Board of Directors,
Bigtree Entertainment Private Limited
Wajeda House, Ground Floor,
Gulmohur Cross Road 7,
Near Tian Restaurant, Juhu Scheme,
Mumbai- 400049

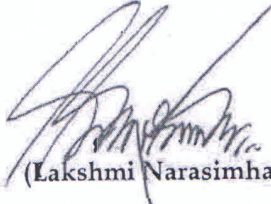
Subject: Resignation as a director of Bigtree Entertainment Private Limited ("Company")

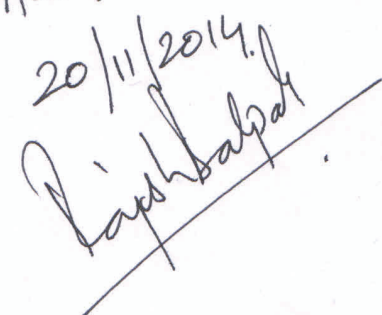
Dear Sirs,

This is to inform you that I, Lakshmi Narasimhan, residing at 101/102, 'Apollo', Raheja Acropolis, Deonar Pada Road, Deonar, Mumbai - 400 088; due to my pre-occupation hereby resign as a director of the Company with effect from the date of this letter. You are requested to kindly complete all necessary formalities with the relevant regulatory authorities with respect to such resignation.

I thank the Board for all the co-operation extended to me during my tenure as Director.

Thank you
Yours Faithfully,


(Lakshmi Narasimhan)

Accepted
20/11/2014


101/102, Apollo, Raheja Acropolis, Deonar Pada Road, Deonar
Chembur, Mumbai - 400 088