

May 28, 2014

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

Subject: Resignation from the Directorship of the Company

Dear Sirs,

Due to other pr-occupation, I have decided to move on and would not able to continue my services as a Director of the Company and accordingly I am hereby tendering my resignation from the directorship of the Company with immediate effect.

I extend my best wishes to the Board members for all their future endeavours.

Thanking you
Yours Faithfully,



**(Saikumar Ganapathy
Balasubramanian)**