

Dated 15/09/2015


The Board of Directors,
Wellesley Corporation Limited
Shop#1, Country Inn, Mehragoan,
Bhimtal, Uttarakhand-248179.

Dear Sirs,

Subject:- Resignation from the Board of the Company

Due to my other preoccupations, I am unable to continue as Managing Director of the of the Company. Therefore I am tendering my resignation from the post of Managing Director of the Company with effect from 30.09.2015. Kindly acknowledge this letter and arrange to file necessary documents with the concerned Registrar of Companies .

Thanking you,
Yours faithfully,


Dalip Singh Dasila

RECEIVED
WELLESLEY CORPORATION LTD.
Nature of Document Resignation letter.
Date 15/9/15 Time 11:20 AM
Signatures 