

Date: 10.11.2017

To,

The Board of Directors,
Wellesley Corporation Limited
B-210, Ansal Chamber-1,
Bhikaji Cama Place,
New Delhi – 110 066

Dear Sir,

Subject: Resignation from the office of Directorship

I hereby tender my resignation from the office of Directorship of the Company due to my professional commitments. I request the Board of Directors to relieve me from the duties of Director with the immediate effect.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it.

I take the opportunity to thank the Board for their support and guidance during my tenure.

Thanking You,

Yours faithfully,

Kirti

(Kirti Gupta)
DIN: 02887259

RECEIVED
WELLESLEY CORPORATION LTD.
Nature of Document..... *Resignation letter*
Date..... *10/11/17* Time..... *04:50 PM*
Signatures..... *[Signature]*