

Date: 30th November, 2018

To
The Board of Directors
P R HOLDINGS LIMITED
Regd. Office: R-489 , GF-C NEW RAJINDER NAGAR NEW DELHI

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY.

Dear Sir,

I hereby tender my resignation due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 30th November, 2018 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



NEHA SARPAL
(COMPANY SECRETARY)