June 07, 2019

To
The Board of Directors
Baid Leasing and Finance Co. Ltd.
Baid House, IInd Floor,
1, Tara Nagar, Ajmer Road
Jaipur-302006

Dear Sirs,

Subject: Request for Withdrawal of Resignation from the post of Company Secretary and Compliance officer of the Company tendered on May 07, 2019

This Letter is with reference to the resignation letter dated May 06, 2019 tendered to your good office on May 07, 2019, where I had informed the Company that due to personal reasons I have decided to resign from the post of Company Secretary and Compliance Officer of the Company with effect from the Closure of business hours of June 25, 2019.

However consequent to the discussions and meetings with the management I am glad to inform that I hereby withdraw my resignation.

As such I will continue as the Company Secretary and Compliance Officer of the Company without any break in my services.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you, Yours Sincerely

Namrata Sajnani

Membership No.: F10030

A-620, Govind Marg, Malviya Nagar, Jaipur

DIRECTORIAUTHORISED SIGNATORY

BAID LEASING AND FINANCE CO. LTD.