

12/04/2019

To,
The Directors,
RARE ASSET RECONSTRUCTION LIMITED
104-106 Gala Argos,
Beside Hari Krupa Tower,
Gujarat College Road,
Ellisbridge Ahmedabad
Gujarat 380006 India

Subject: Resignation from the office of Director of the Company

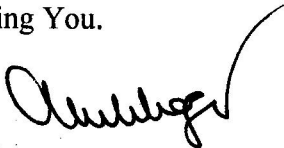
Dear Sir,

I hereby tender my resignation from the office of the Director of the Company RARE ASSET RECONSTRUCTION LIMITED as Director of with immediate effect as Non-Executive. I request you to please arrange to issue notice of my resignation letter to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



Yours faithfully,
ASHOK CHHAJER