

To,

Date: August 11, 2018

**The Board of Directors,  
BFL Asset Finvest Limited  
1-Tara Nagar, Ajmer Road,  
Jaipur – 302006**

**Subject: Resignation from the directorship of the Company**

**Dear Sir/Ma'am,**

With reference to the cited subject, I hereby tender my resignation from the directorship of the Company w.e.f. from the closure of Business hours of August 11, 2018 due to pre-occupations.

I request the Board to take my resignation letter on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and Articles of Association of the Company.

I convey my heartfelt gratitude for your kind support and co-operation.

Thanking You

**Yours Faithfully,**



**Surendra Mehta  
B 32 Prabhu Marg Tilak Nagar,  
Jawahar Nagar Jaipur 302004**