

Date: - 23-12-2016,

To,
The Board of Directors,
Dhanuka Commercial Ltd.,
61, Vats Market, Near Shiva Market,
Pitampura, Delhi-110034

Sub: - Resignation from the position of CFO of the Company

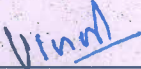
Dear Sir,

Due to my pre-occupation, I am tendering my resignation from the post of Chief Financial officer (CFO) and allied positions, if any, of the Dhanuka Commercial Ltd., to take effect from the closure of business hours of 26th day of December, 2016. Accordingly, I am submitting my resignation as CFO and allied positions of the company.

I trust that you will have a friendly and understanding attitude toward the termination of my long and pleasant association with Dhanuka Commercial Ltd. I leave with the highest regard for you and the Company and it is my intent to assist you in making the transition as smooth as possible.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You
Yours Faithfully,

Sign 
Vinod Kumar Aggarwal
PAN - AFUPA1490F
E - 16/362, Block-E,
Pocket-16, Rohini,
Sector-8, Delhi-110085