

R. Chandrasekharan
Flat no. C3, 315/144, Lloyd's Complex, Lloyd's Road,
Royapettah, Chennai, Tamilnadu – 600014

December 8, 2014

To,
The Board of Directors
Oseaspre Consultants Limited
Mumbai

Dear Sirs,

I have decided to retire from active professional commitments. Pursuant to the same, I herewith submit my resignation as director of the company with immediate effect.

Request to place before the Board and take appropriate action in this regards.

Thanking you,

Yours faithfully,



(R. CHANDRASEKHARAN)

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