

**Mrs. Maureen N. Wadia
Neville House,
J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001**

To,
The Board of Directors
Oseaspre Consultants Limited
Neville House,
J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Sir,

Sub:- Resignation from the Board of Directors of the Company


Due to my preoccupation, I, hereby tender my resignation from the Board of Directors of the Company with immediate effect.

I would like to place on record my sincere thanks to the members of the Board of Directors for their cooperation and support extended to me during my tenure.

Thanking you,

Yours faithfully,

M. Wadia

Maureen Wadia 
01354046

Mumbai

Dated: 17/12/2014