

Mrs. Rhoda E. Vandrewala
780 Karani Mansion,
Jame Jamshed Road,
Dadar Parsi Colony,
Mumbai, 400 014

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,



Rhoda E. Vandrewala
00017178

Mumbai

Dated: 17/12/2014