

July 26, 2016

From,  
**Mr. Gulabchand Sharda**  
**Director**  
604, Swaroop CHSL,  
Near Bharti Mandir,  
Panchpakhadi, Thane (W),  
Thane - 400602

To,  
**The Board of Directors**  
**Anuh Pharma Ltd.**  
3-A, Shivsagar Estate,  
North Wing,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400018

**Sub: Resignation from the Directorship**

Dear Sirs,

I hereby tender my resignation, due to personal reasons, from the office of the Director of the Company. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it.

I take this opportunity to thank the Chairman and the Board for their support and guidance during my tenure.

Thanking you,

Yours faithfully,

*G. C. Sharda*

**Gulabchand Sharda**  
**(DIN: 06583340)**