

*Amiya Kumar Basu*

B.Com, F.C.A

**A.K. BASU & CO.**

Chartered Accountants

M.:9836862263

Phone: 2479-6648

Flat No. 31, CHATURANGA

32, GOBINDA ADDY ROAD

KOLKATA-700 027

Date: 10<sup>th</sup> August, 2018

To,

**BLUE CHIP INDIA LTD**

10, PRINCEP STREET,

2<sup>ND</sup> FLOOR,

KOLKATA-700072

**Subject: Resignation from the Directorship**

Dear Sir,

Due to old age and certain health concerns, I am facing difficulties in conducting the duties as an independent director of the Company and willingly requested the Company to discharge me from my duties and responsibilities as an Independent director. Accordingly, I am submitting my resignation as director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours faithfully,

*Amiya Kumar Basu*

Director

(AMIYA KUMAR BASU)

(DIN: 00277676)