

January 23, 2016

The Manager Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager(Listing) National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai-400051
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Sub: Resignation of Independent Director of the Company

Dear Sir/ Madam,

This is to inform you that Dr N. K Gupta (DIN-00032956) Independent Director of the Company have submitted his resignation from the Directorship of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For REI Six Ten Retail Limited


**Anuradha Gaur
Company Secretary**

CIN NO. - L51909WB2007PLC117926.

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