

29th December, 2016

To

The Board of Directors

BLB Commodities Limited

Plot No. 1328, Sector-28,

Faridabad-121002,

Haryana

Sub: Resignation from the post of Whole Time Director and Directorship of the Company

Dear Board Members,

This is to inform you that I am tendering my resignation from the post of Whole Time Director and Directorship of the Company with effect from 31st December, 2016 due to some personal exigencies and my pre-occupation.

I am thankful to the Company and fellow Board Members for the support extended during my tenure as Director of the Company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,



(Satish Kumar Sharma)

DIN : 0008124

Address : C-264, Ganga Vihar,
Delhi-110094