

Date: 03.11.2018

To,
The Board of Directors,
SPS Finquest Limited
R-514, 5th Floor, Rotunda Building,
B. S. Marg, Fort, Mumbai 400 001.

Re: Resignation from the Post of the Company Secretary of the Company

Dear Sir(s),

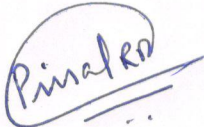
I hereby tender my resignation, due to personal reasons, from the office of Company Secretary of the company with immediate effect and request that a notice of my resignation be given to the Registrar of Companies, Mumbai.

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

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,



Pinal R Darji
ACS No. 24968