

By . RECD. A.D.

Prasannakumar B. Gawde

22/402, Evershine Millennium Paradise, Thakur Village, Kandivali (E) Mumbai - 400101

Date: 28/12/2017

To,
The Board of Directors
TV Vision Limited
4th Floor, Adhikari Chambers,
Oberoi Complex,
New Link Road,
Andheri West,
Mumbai - 400053.

Sub.: Resignation from the Directorship of the company

Dear Sirs,

This is to inform you that, I had a Brain Stroke on 9th October, due to which I am unable to devote time in the company's affairs since October and may not be able to do so in the future, hence hereby tender by resignation from the Directorship of the Company.

You are requested to accept the same and file necessary form with Registrar of Companies, Maharashtra, Mumbai and to do any other formalities as may be required.

I would like to thank the Board for all the support provided by them during my tenure.

Thanking you,

Yours' faithfully,



Prasannakumar B. Gawde
DIN: 01456510