

Date: 23rd August, 2016

The Board of Directors,
Carlsberg India Private Limited
Haryana

Dear Board Members,

SUB. : RESIGNATION AS DIRECTOR

This is to inform the Board that as I, Christopher John Warmoth, have decided to discontinue my directorship in Carlsberg India Private Limited due to other official commitments. I hereby tender my resignation from directorship of Carlsberg India Private Limited ("Company") and from all Committees of the Board of Directors of the Company, with effect from 24th August, 2016.

I express my sincere thanks to all the members of the Board of Directors and the Company for the support and cooperation extended during the tenure.

Yours Sincerely,

gwam01

Christopher John Warmoth

DIN: 02011466

*Received by hand
from Mr. Chris Warmoth.
J. Warmoth
23/8/2016*

