

Date:15th April, 2017

The Board of Directors,
Carlsberg India Private Limited
Haryana

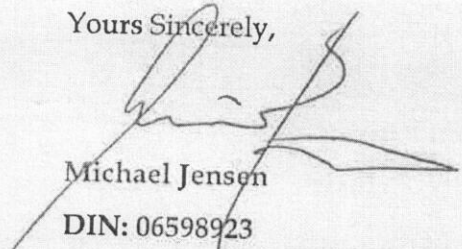
Dear Board Members,

SUB. : RESIGNATION AS DIRECTOR

This is to inform the Board that as I, Michael Jensen, 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 15th April, 2017.

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,


Michael Jensen

DIN: 06598923



Rud
Ramesh
RAMESH KRISHNAN,
WHOLE TIME DIRECTOR,
DIN - 05340141

Date - 15.04.2017