

PAWAN KANT

ADDRESS: 203, PEARL BLDG, POWAI VIHAR COMPLEX, A. S. MARG, POWAI, MUMBAI, 400076

November 20, 2015

The Board of Directors
TRIF Real Estate and Development Limited
Elphinstone Building, 2nd Floor
10 Veer Nariman Road,
Fort, Mumbai 400 001

Dear Sirs,

Sub.: Resignation as 'Director'

I hereby tender my resignation from the office of Director of the Company from the close of business hours on November 20, 2015, due to my professional engagement in other TRIL Group Companies.

I thank the Board members for their kind co-operation extended during my tenure.

I request this resignation be placed before the ensuing Board Meeting.

Thanking you!



Pawan Kant
Director
DIN: 02277193