

Narasimhan Srinivasan

The Chairman

RGVN (Northeast) Microfinance Limited

House no 2, Padmapath

Zoo Road

Guwahati

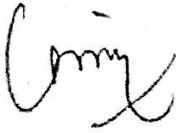
Dear Sir

Resignation from the board

It had been my pleasure to serve as an independent director on the board of the company for the last two years. On account of other professional commitments I would like to step down from the board with effect from 30 May 2016. I benefited immensely from the other members of the board and your leadership. I will cherish my association with the company. My best wishes to the company and the staff of the bank in their march towards becoming a bank.

Regards

Sincerely



N.Srinivasan

29 May 2016

**TO WHOM IT MAY CONCERN**

This is to inform the concerned that the resignation submitted by Mr. N. Srinivasan, Independent Director, vide his letter dated 29.05.2016 was placed in the 46th Board meeting of RGVN(NE)MFL held on 7.6.2016 which was approved by the Board of Directors.  
For, RGVN (NE) Microfinance Ltd.

  
[RUPALI KALITA] Managing Director  
MANAGING DIRECTOR  
RGVN(NE)MFL