

MY MOBILE PAYMENTS LIMITED



July 20, 2016

To,

Ranjeet Oak
41-4/ A, Ghanshyam Krupa,
Manish Nagar, Four Bungalow,
Andheri West, Mumbai-53

Dear Sir,

Subject: Letter of appointment as an Additional Director

We are pleased to inform you that at the Board Meeting of the Company held on July 20, 2016, you have been appointed as an Additional Director of the Company to hold office from the conclusion of the said meeting.

Thanking you,

Yours faithfully,

For My Mobile Payment Limited

Rajat Kumar Sharma
Director
DIN: 03024125

