

Date: 06.12.2016

To

The Board of Directors
MY MOBILE PAYMENTS LIMITED
MOM House, Plot No. 61,
Ramchandra Lane, Kanchpada,
Malad (West), Mumbai – 400064
Maharashtra, India.

Dear Sir,

Sub:- Consent not to act as Director

This is to inform you that I, Kumar Vihaan, withdraw my consent to act as a Director of MY MOBILE PAYMENTS LIMITED.

I am thankful to all the members on the Board for extending their co-operation and supports.

Thanking You,

Yours Faithfully,



Kumar Vihaan
DIN 07242276