

**Date: 24<sup>th</sup> September, 2016**

To,  
**The Board of Directors,**  
**WOMEN'S NEXT LOUNGIERIES LIMITED,**  
101-105, Indian Complex,  
Building No.28, 1st Floor, Dapode Village,  
Bhiwandi- 421329.

Dear Sir,

**Sub: Appointment of Company Secretary under Section 203 of the Companies Act, 2013**

I, Anup Vishwakarma, S/o of Mr. Narendra Vishwakarma, hereby give my consent to act as Company Secretary and Compliance Officer of Women's Next Loungieries Limited, pursuant to section 203(2) of the companies act, 2013 read with the companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

Thanking you,

Yours Faithfully,



**Anup Vishwakarma**