**--------------------------------------- PRIVATE LIMITED**

**Regd. Office:**

**---------------------------------------------------------------- UP 205135 IN**

**CIN NO- -----------------------------------**

**E-MAIL ID- --------------------------@gmail.com**

**CONTACT NO- 000000000**

**TO,**

**MR --------------------------------------**

**ADDRESS- --------------------------------- UP IN**

**DIN NO- ------------------------**

**SUB-NOTICE WITH RESIGNATION RECEIVED CONFIRMATION**

DEAR SIR/MAM,

 THIS IS TO INFORM YOU THAT YOUR NOTICE OF RESIGNATION DATED **----------------------** RECEIVED AND ACKNOWLEDGE IT TO SAME.

 **FOR, ------------------ PRIVATE LIMITED**

 **DIRECTOR NAME**

 **DESIGNATION**

**DIN NO- -----------------**

 **ADDRESS- ----------------------- UP IN**