

Keith M. Berman
2660 Townsgate Road
Suite 300
Westlake Village, CA 91361

June 20, 2016

Mr. Seth Shaw
Chairman and CEO
Tauriga Sciences, Inc.
39 Old Ridgebury Road
Danbury, CT 06810

Dear Seth,

I hereby resign from the Board of Directors of Tauriga Sciences, Inc., effective immediately. I wish you and your firm the best of luck.

Very truly yours,

A handwritten signature in black ink, appearing to be 'KB', written over a horizontal line.

Keith M. Berman