

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X	
RAJAT K. GUPTA,	:
	:
Plaintiff,	:
	:
v.	:
	:
SECURITIES AND EXCHANGE COMMISSION,	:
	:
Defendant.	:
	:
-----X	

No. 11-cv-1900 (JSR)

June 29, 2011

NOTICE OF WITHDRAWAL OF COUNSEL

PLEASE TAKE NOTICE that Michael J. Sternhell, counsel for plaintiff Rajat K. Gupta, has left the employ of Kramer Levin Naftalis & Frankel LLP and is therefore withdrawing as counsel for Mr. Gupta in the above-captioned case. Kramer Levin Naftalis & Frankel LLP will continue to represent Mr. Gupta in this matter.

Dated: New York, New York

By: /s/ Michael J. Sternhell
Michael J. Sternhell (MS-0155)