

Mahendra Kumar Jalan



To,
The Board of Directors
Khaitan (India) Ltd
46 C J L Nehru Rd
Kolkata-700 071

Dated: 9th July, 2015

Sub: Resignation from the office of Director

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal, accordingly.

Thanking You

Yours Faithfully,

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

Mahendra Kumar Jalan